

Package: • 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

2058427

Company name in full

WATERFORD WEDGWOOD U.K. PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

0 7 1 2 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

INCOME

Number allotted

1,661,645,381

Nominal value of each share

£0.01

Amount (if any) paid or due on each
share (including any share premium)

£0.01

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

BONUS ISSUE

When you have completed and signed the form please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

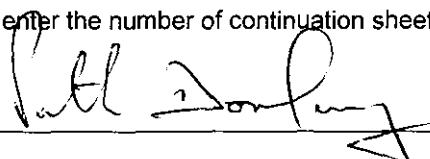
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh
1102759



Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name WATERFORD WEDGWOOD PLC Address KILBARRY WATERFORD, IRELAND UK Postcode _ _ _ _ _		Class of shares allotted INCOME 	Number allotted 1,661,615,381
Name Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Clifford Chance Limited Liability Partnership

10 Upper Bank Street, London, E14 5JJ

ref: RMB/1102759/AP

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3