

# G

## COMPANIES FORM No. 88(2)(Rev 1988)

### Return of allotments of shares

# 88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)

Please do not  
write in this  
margin

To the Registrar of Companies (address overleaf)  
(see note 1)

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Company number

-124842-

#### 1. Name of company

† insert full name  
of company

\* Portmeirion Potteries (Holdings) PLC

#### 2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	Ordinary		
A Number allotted	2080		
B Nominal value of each	£ 0.05	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 3.73	£	£

Date(s) on which the shares were allotted

(a) [on 12 August 19 96] \$, or

(b) [from 19 to 19] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

‡ complete  
(a) or (b) as  
appropriate

#### 3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up.  
Please use percentage.

E Consideration for which the  
shares were allotted

#### NOTES

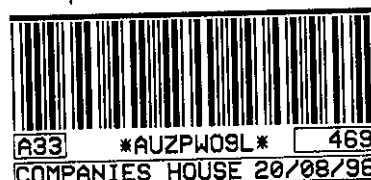
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone  
number and reference (if any):

KPMG  
Festival Way  
Stoke on Trent  
ST1 5TA  
reg/gw/pp


For official use

Post room



Please do not  
write in the  
margin

**Please complete legibly, preferably in black type, or bold block lettering**



‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Companies registered in Scotland  
should deliver this form to:-

**The Registrar of Companies**  
**Companies House**  
**100-102 George Street**  
**Edinburgh**  
**EH2 3DJ**

DATE 13.08.76

PORTMEIRION POTTERIES  
(HOLDINGS) PLC

NEW 10000 L401

Ordinary

ALLOTMENTS MADE

NAME AND ADDRESS	ALLOTMENT
CHAM.121 Ms P Chambers 24 Summerhill Drive Waterhayes Chesterton Newcastle, Staffs ST5 7SP	140
CLEE.101 Mr R J Clee The Old Coach House Yatesbury Calne Wilts SN11 8YS	920
COOP.141 Mr P Cooper 69 Trent Valley Road Penkhull Stoke on Trent ST4 5HY	140
DALE.141 Mr M Dale 19 Arundel Way Sandford Hill Longton Stoke on Trent ST3 5AP	140
DUTT.141 Mr R Dutton 3 Lindum Avenue Trentham Stoke on Trent ST4 8DR	140
RUSS.141 Ms J A Russell 53 Wade Street Burslem Stoke on Trent	460
C/FWD	1940

NAME AND ADDRESS

NEW ALLOTMENT

TIME

NAME AND ADDRESS

ALLOTMENT

STEV. 121  
Mr K Stevens  
28 St Thomas Place  
Penkhull  
Stoke on Trent  
Staffs

140

TOTAL ALLOTMENTS

2080