

636666/78

COMPANIES FORM No. 395

M

Particulars of a mortgage or charge

395

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

CHFP025

Please do not write in this margin

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

* insert full name of Company

To the Registrar of Companies (Address overleaf - Note 6)

For official use

Company number



00124842

Name of company

* Portmeirion Group PLC (the Chargor)

Date of creation of the charge

23 April 2009

Description of the instrument (if any) creating or evidencing the charge (note 2)

CS

Debenture dated 23 April 2009 between (amongst others) the Chargor and the Lender (as defined below) (the Debenture).

Amount secured by the mortgage or charge

L
LO

All present and future obligations and liabilities, whether actual or contingent and whether owed jointly or severally or in any other capacity whatsoever, of each Obligor to the Lender except for any obligation which, if it were so included, would result in a contravention of section 151 of the Companies Act 1985 (or its equivalent in any other jurisdiction) (the Secured Liabilities).

Note: Capitalised terms not defined on this page are defined in the M395 Continuation Sheet.

Names and addresses of the mortgagees or persons entitled to the charge

Burdale Financial Limited of 53 Queen Anne Street, London (the Lender)

Postcode W1G 9HP

Please return via CH London Counter

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

Denton Wilde Sapte LLP
One Fleet Place
London EC4M 7WS
AEXD/MXB/49540.00052

For official Use (02/00) Mortgage Section

TUESDAY
LD5 *L6ZCO9ED* 28/04/2009 226 COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

See the M395 Continuation Sheet attached.

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

NIL

A fee is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

Signed Renton Wildo Scripte LLC

Date 28/04/09

On behalf of [company] [mortgagee/chargee][†]

Notes

† delete as appropriate

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the Registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his;
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- 5 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders must be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ

Name of company

* insert full name
of company

* Portmeirion Group PLC

Short particulars of all the property mortgaged or charged (continued)

1 Creation of Security

- (a) The Chargor charged in favour of the Lender by way of a first legal mortgage all the property (if any) now belonging to it and specified in Schedule 1 to this Form 395 and all other interests in any freehold or leasehold property now or in the future belonging to it.
- (b) The Chargor charged in favour of the Lender by way of a first fixed charge:
- (i) (to the extent that they are not within Clause 3(a) of the Debenture, as set out in paragraph 1(a) of this Form 395) all interests in any freehold or leasehold property now or in the future belonging to it;
 - (ii) all Equipment (other than any Specified Equipment effectively mortgaged to the Lender by way of a first legal mortgage pursuant to Clause 3(e) of the Debenture, as set out in paragraph 1(e) of this Form 395) now or in the future belonging to it and its interest in any such Equipment in its possession now or in the future;
 - (iii) all of its benefits, claims and returns of premiums in respect of the Insurances;
 - (iv) all of its right, title and interest (if any) in and to the Blocked Accounts and all monies standing to the credit of any of the Blocked Accounts and the debts represented by them;
 - (v) all of its right, title and interest (if any) in and to the European Accounts and all monies standing to the credit of any of the European Accounts and the debts represented by them;
 - (vi) its goodwill and its uncalled capital both present and future;
 - (vii) its Blocked Account Book Debts, both uncollected and collected, the proceeds of the same and all monies otherwise due and owing to the Chargor but excluding the Charged Accounts and any amounts standing to the credit of any Charged Account;
 - (viii) its European Account Book Debts, both uncollected and collected, the proceeds of the same and all monies otherwise due and owing to the Chargor but excluding the Charged Accounts and any amounts standing to the credit of any Charged Account;
 - (ix) the benefit of all rights, securities and guarantees of whatsoever nature enjoyed or held by it in relation to anything in sub-paragraph 3(b)(vii) of the Debenture, as set out in sub-paragraph 1(b)(vii) of this Form 395;
 - (x) its rights under any hedging arrangements;
 - (xi) any of its beneficial interest, claim or entitlement in any pension fund;
 - (xii) the benefit of all permissions of whatsoever nature and whether statutory or otherwise, held in connection with its business or the use of any Security Asset and the right to recover and receive all compensation which may be payable to it; and
 - (xiii) its Intellectual Property Rights including any revenues or other income arising thereunder and any claims for damages arising with respect thereto (whether by reason of infringement or otherwise howsoever).
- (c) The Chargor mortgaged or (if to the extent that the Debenture does not take effect as a mortgage) charged by way of fixed charge all Group Shares held now or in the future by it and/or any nominee on its behalf, the

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* Portmeirion Group PLC

same to be a security by way of a first mortgage.

- (d) The Chargor mortgaged or (if to the extent that the Debenture does not take effect as a mortgage) charged by way of fixed charge all the Related Rights accruing to all or any of the Group Shares held now or in the future by it and/or any nominee on its behalf, the same to be a security by way of a first mortgage or charge.
- (e) The Chargor mortgaged or (if to the extent that the Debenture does not take effect as a mortgage) charged by way of fixed charge all of its right, title and interest in and to:
 - (i) the Specified Equipment; and
 - (ii) all spare parts and replacements for and all modifications and additions to the Specified Equipment.
- (f) The Chargor assigned absolutely all rights, title and interest in and to, and all benefits accruing under the Assigned Agreement (to the extent the Assigned Agreement is not otherwise mortgaged or charged by way of fixed charge under Clause 3 (*Fixed Security*) of the Debenture as set out in this paragraph 1 of this Form 395).

2 Floating Charge

The Chargor charged in favour of the Lender by way of a floating charge all its assets not otherwise effectively mortgaged or charged by way of fixed mortgage or charge by Clause 3 (*Fixed Security*) of the Debenture (as set out in paragraph 1 of this Form 395).

Paragraph 14 of Schedule B1 to the Insolvency Act 1986 applies to the floating charge created by Clause 2.1 (*Creation*) of the Debenture (as set out in this paragraph 2 of this Form 395).

3 Nature of Security Created

- 3.1 The Security Interests created under the Debenture were created for the payment and performance of the Secured Liabilities.
- 3.2 The security constituted by the Debenture is continuing and will extend to the ultimate balance of all the Secured Liabilities, regardless of any intermediate payment or discharge in whole or in part.
- 3.3 Every disposition effected by the Debenture is made with full title guarantee. The other terms of the Debenture do not limit or extend any of the covenants implied by virtue of Part 1 of the Law of Property (Miscellaneous Provisions) Act 1994 but create separate and independent obligations having effect cumulatively with those implied covenants.
- 3.4 Each of the charges in Clause 3 of the Debenture as set out in paragraph 1 of this Form 395 over each category of the assets, each asset and each sub-category of each asset specified in such clause shall be read and construed separately, as though each such category, asset and sub-category were charged independently and separately of each other and shall apply to both present and future assets.

4 Negative Pledge

The Chargor undertook not to:

- (a) create or permit to subsist any Security Interest of whatsoever nature on any Security Asset other than a Permitted Security Interest or as created by the Debenture; or

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* Portmeirion Group PLC

- (b) sell, transfer, grant, lease or otherwise dispose of any Security Asset, except for the disposal in the ordinary course of trade of any Security Asset subject to the floating charge created by Clause 4.1 (*Creation*) of the Debenture as set out in paragraph 2 of this Form 395 and except as provided for under the Finance Documents.

5 Definitions

In this Form 395, unless expressly defined, terms are as set forth in the Facility Agreement.

Assigned Agreement means the agreement dated on or around the date of the Debenture between (1) The Porcelain and Fine China Companies Limited (in administration) (2) David Matthew Hammond, Robert Jonathan Hunt and Michael John Andrew Jervis (3) Portmeirion Potteries Limited as Buyer and (4) Portmeirion Group PLC as Guarantor.

Authorisation means an authorisation, consent, approval, resolution, licence, exemption, filing, notarisation or registration.

Blocked Accounts means the bank accounts of the Chargors specified in Part I of Schedule 5 (*Blocked Accounts*) to the Debenture (as set out in Part 1 of Schedule 3 to this Form 395) and/or in the Schedule to any Deed of Accession and/or such other bank accounts of the Chargors as the Lender may designate or approve.

Blocked Account Book Debts means those Book Debts (except the European Account Book Debts) which any Borrower is required to collect and pay into a Blocked Account pursuant to the Facility Agreement.

Book Debts means:

- (a) all book and other debts in existence from time to time (including, without limitation, any sums whatsoever owed by banks or similar institutions) both present and future, actual or contingent, due, owing to or which may become due, owing to or purchased or otherwise acquired by any Chargor; and
- (b) the benefit of all rights whatsoever relating to the debts referred to in (a) above including, without limitation, any related agreements, documents, rights and remedies (including, without limitation, negotiable or non-negotiable instruments, guarantees, indemnities, legal and equitable charges, reservation of proprietary rights, rights of tracing, unpaid vendor's liens and all similar connected or related rights and assets).

Borrower means an Original Borrower or an Additional Borrower (each capitalised term as defined in the Facility Agreement).

Charged Accounts means the Blocked Accounts and the Other Accounts.

Deed of Accession means a deed of accession substantially in the form set out in Schedule 6 to the Debenture.

Equipment means (save to the extent that any such items form part of such Chargor's stock in trade) all present and future plant, equipment, machinery, computers and computer hardware and software (whether owned or licensed), vehicles, tools, furniture and fixtures and all attachments, accessories owned by any Chargor and property (other than Fixtures) now or in future relating to it or used in connection with it and replacements and substitutions for it wherever located.

European Account Book Debts means those Book Debts which any Borrower is permitted to pay into a European Account pursuant to the Facility Agreement which have not been transferred into a Blocked Account pursuant to the Facility Agreement.

European Accounts means the bank accounts of the Chargors specified in Part III of Schedule 5 (*European Accounts*) to the Debenture (as set out in Part 3 of Schedule 3 to this Form 395) and/or such other bank accounts of the Chargors as the Lender may designate or approve.

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Facility Agreement means the facility agreement dated 23 April between Portmeirion Group PLC (and others as Borrowers and/or Guarantors) and Burdale Financial Limited (as Lender).

Finance Document means the Facility Agreement, the Security Documents, the US Landlord Agreement, any Accession Letter and any other document designated as such by the Lender and the Company (each capitalised term as defined in the Facility Agreement).

Fixtures means all fixtures and fittings (including, without limitation, those of trade) and fixed plant and machinery on the Mortgaged Property.

Group Shares means all shares specified in Schedule 4 (*Group Shares*) to the Debenture (as set out in Schedule 2 to this Form 395) or in the Schedule to any Deed of Accession or, when used in relation to a particular Chargor, such of those shares as are specified against its name in Schedule 4 (*Group Shares*) to the Debenture or in the Schedule to any Deed of Accession, together in each case with all other stocks, shares, debentures, bonds, warrants, coupons or other securities and investments now or in the future owned by any or (when used in relation to a particular Chargor) that Chargor from time to time (except the Portmeirion Canada Shares unless, and until such time as, Potteries has obtained all necessary Authorisations pursuant to Clause 20.22 of the Facility Agreement, at which point the Portmeirion Canada Shares shall be deemed to be Group Shares for the purpose of the Debenture with effect from the date of the Debenture).

Guarantor means an Original Guarantor or an Additional Guarantor (each capitalised term as defined in the Facility Agreement).

Insurances means all contracts and policies of insurance taken out by or for a Chargor or in which any Chargor has an interest (to the extent of that interest).

Intellectual Property Rights means all patents, trade marks (whether or not registered), service marks, trade names, business names, brand names, goodwill, registered designs, design rights, semiconductor topography rights, database rights, domain names, copyrights, utility models and other forms of intellectual or industrial property in each case in any part of the world, whether or not registered or registrable for the full term of the rights with all extensions, renewals and revivals, and including all applications for registration or otherwise; divisions and continuations of such applications and the rights to make such applications, inventions, formulae, data base right, confidential information (including Know-How trade secrets and secret processes); rights in computer software; and any similar or equivalent rights and assets which may now or in the future subsist anywhere in the world and any licences, agreement, arrangements, applications or consents granted, applied for or given in respect of any of the foregoing including but not limited to the Specified Intellectual Property Rights.

Know-how means all the body of knowledge, technical experience, expertise and skills, technical processes, secret processes, formulae and technical information held by any Chargor and relating to its business, which is not in the public domain.

Mortgaged Property means any freehold or leasehold property (including the Premises) the subject of the security created by the Debenture.

Other Accounts means the European Accounts and the bank accounts of the Chargors specified in Part II of Schedule 5 to the Debenture (as set out in Part 2 of Schedule 3 to this Form 395) and/or in the Schedule to any Deed of Accession and/or such other bank accounts of the Chargors as the Lender may designate or approve.

Obligor means a Borrower or a Guarantor.

Permitted Security Interest means any Security Interest which any Chargor is permitted to create or maintain under the terms of the Facility Agreement.

Potteries means Portmeirion Potteries Limited, registered in England with number 00417484.

Portmeirion Canada Shares means all stocks, shares, debentures, bonds, warrants, coupons or other securities and investments that Potteries owns in Portmeirion Canada Inc., at the date of the Debenture.

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* insert full name
of company

* Portmeirion Group PLC

Premises means any building or other edifice on the Mortgaged Property or other Security Asset.

Related Rights means, in relation to the Group Shares, all dividends and other distributions paid or payable after 23 April 2009 on all or any of the Group Shares and all stocks, shares, securities (and the dividends or interest on them), rights, money or property accruing or offered at any time by way of redemption, bonus, preference, option rights or otherwise to or in respect of any of the Group Shares or in substitution or exchange for any of the Group Shares.

Security Asset means all assets of each Chargor the subject of any security created by the Debenture (and includes the Mortgaged Property).

Security Interest means a mortgage, charge, pledge, lien or other security interest securing any obligation of any person, or any arrangement having similar effect.

Specified Equipment means the Equipment (if any) specified in Schedule 8 (*Specified Equipment*) to the Debenture or in the Schedule to any Deed of Accession.

Specified Intellectual Property Rights means the registered Intellectual Property Rights (if any) specified in Schedule 7 (*Specified Intellectual Property*) to the Debenture or in the Schedule to any Deed of Accession.

Schedule 1 – Mortgaged Property

Freehold land being Portmeirion Pottery, London Road, Stoke-on-Trent ST4 7QQ registered with freehold title absolute under Title Number SF537014

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* Portmeirion Group PLC

Schedule 2 – Group Shares

Chargor	Company Name	Type of Share	Number of Shares	Nominee (if any)
Portmeirion Group PLC	Portmeirion Finance Limited	Ordinary	1	-
Portmeirion Group PLC	Portmeirion Potteries Limited	Ordinary	29,998	-
Portmeirion Group PLC	Naugatuck Triangle Corp.	Common shares	100	-
Portmeirion Potteries Limited	Portmeirion Services Limited	Ordinary	750,000	-
Portmeirion Potteries Limited	Portmeirion Enterprises Limited	Ordinary	99	-
Portmeirion Potteries Limited	Portmeirion Distribution Limited	Ordinary	99	-
Portmeirion Potteries Limited	Furlong Mills Limited	Ordinary	2080	-

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Schedule 3 – Charged Accounts**Part 1 – Blocked Accounts**

Chargor	Bank	Branch	Account Name	Sort Code	Account No.	Currency
Portmeirion Potteries Limited	HSBC	Stoke-on-Trent	Portmeirion Main	40-23-07	21070568	GBP
Portmeirion Potteries Limited	HSBC	Stoke-on-Trent	Portmeirion Retail	40-23-07	41460153	GBP
Portmeirion Potteries Limited	HSBC	International Branch, Fenchurch Street, London	EUR 7Days	40-05-15	39109744	EUR
Portmeirion Potteries Limited	HSBC	International Branch, Fenchurch Street, London	USD 7Days	40-05-15	36288802	USD
Portmeirion Potteries Limited	HSBC	International Branch, Fenchurch Street, London	CAD 7Days	40-05-15	36288810	CAD
Portmeirion Potteries Limited	HSBC	International Branch, Fenchurch Street, London	Portmeirion NOK	40-05-15	68346956	NOK
Portmeirion Potteries Limited	HSBC	International Branch, Fenchurch Street, London	Portmeirion SEK	40-05-15	68817417	SEK
Portmeirion Potteries Limited	HSBC	International Branch, Fenchurch Street, London	-	40-05-15	69589399	EUR

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Portmeirion Potteries Limited	HSBC	International Branch, Fenchurch Street, London	-	40-05-15	69589407	USD
Portmeirion Potteries Limited	HSBC	International Branch, Fenchurch Street, London	-	40-05-15	69589415	CAD
Portmeirion Potteries Limited	HSBC	International Branch, Fenchurch Street, London	-	40-05-15	69589423	SEK
Portmeirion Potteries Limited	HSBC	International Branch, Fenchurch Street, London	-	40-05-15	69589431	NOK

Part 2 – Other Accounts

Chargor	Bank	Branch	Account Name	Sort Code	Account No.	Currency
Portmeirion Potteries Limited	HSBC	Stoke-on-Trent	Portmeirion Potteries "C" Account	40-23-07	41384775	GBP
Portmeirion Potteries Limited	HSBC	International Branch, Fenchurch Street, London	EFT Euro Foreign CCY Port Pot Ltd	40-05-15	39109736	EUR
Portmeirion Potteries Limited	HSBC	International Branch, Fenchurch Street, London	EFT USD Current Port Potteries	40-05-15	36619947	USD
Portmeirion Group PLC	HSBC	Stoke-on-Trent	PORTMEIRION GROUP	40-23-07	21070592	GBP
Portmeirion Potteries Limited	HSBC	Stoke-on-Trent	PORT POT LTD RBS	40-23-07	61111892	GBP

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* Portmeirion Group PLC

Portmeirion Enterprises Limited	HSBC	Stoke-on-Trent	PORT POT ENTERPRISES	40-23-07	71127292	GBP
Portmeirion Group PLC	HSBC	Stoke-on-Trent	DIVIDEND ACC	40-23-07	81295675	GBP
Portmeirion Potteries Limited	HSBC	Stoke-on-Trent	COLLECTORS CLUB	40-23-07	81386557	GBP
Portmeirion Potteries Limited	HSBC	Stoke-on-Trent	PORTMEIRION MM	40-23-07	81398172	GBP
Portmeirion Distribution Limited	HSBC	Stoke-on-Trent	Portmeirion Distribution Ltd	40-23-07	21710478	GBP
Portmeirion Potteries Limited	HSBC	Stoke-on-Trent	Portmeirion Potteries Ltd Group Stakeholder Pension Plan	40-23-07	81766279	GBP

Part 3 - European Accounts

Chargor	Bank	Branch	Account Name	Account No.	Currency
Portmeirion Potteries Limited	Nordea	Stockholm	Portmeirion Potteries Ltd	SE67 9500 0099 6034 0024 4954	SEK
Portmeirion Potteries Limited	BBL	Antwerp	Portmeirion Potteries Ltd	BE45 3200 9350 9989	EUR
Portmeirion Potteries Limited	Deutsche	Frankfurt	Portmeirion Potteries Ltd	DE25 5007 0010 0176 7185 00	EUR
Portmeirion Potteries Limited	Rabobank	Utrecht	Portmeirion Potteries Ltd	NL72 RABO 0394 3735 02	EUR

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of company

* Portmeirion Group PLC

Schedule 4 - Specified Intellectual Property Rights**Part 1 - Registered Trade Marks**

Applicant	Trade Mark	Class(es)	Country	Registration No
Portmeirion Potteries Limited	BOTANIC GARDEN	24	Australia	497385
Portmeirion Potteries Limited	BOTANIC GARDEN	21	Australia	344657
Portmeirion Potteries Limited	BOTANIC GARDEN	no classification system	Canada	377947
Portmeirion Potteries Limited	BOTANIC GARDEN	4, 21 and 24	Community Trade Mark	1529189
Portmeirion Potteries Limited	BOTANIC GARDEN	24	Italy	849180
Portmeirion Potteries Limited	BOTANIC GARDEN	21	Italy	386571
Portmeirion Potteries Limited	BOTANIC GARDEN	04, 21 and 24	Japan	1642294
Portmeirion Potteries Limited	BOTANIC GARDEN	18	South Korea	326964
Portmeirion Potteries Limited	BOTANIC GARDEN	08	South Korea	629339
Portmeirion Potteries Limited	BOTANIC GARDEN	21	Taiwan	774107
Portmeirion Potteries Limited	BOTANIC GARDEN	21	United Kingdom	1131541
Portmeirion Potteries Limited	BOTANIC GARDEN	21	United Kingdom	2011083
Portmeirion Potteries Limited	BOTANIC GARDEN	21	United States of America	1284365
Portmeirion Potteries Limited	BOTANIC GARDEN	24	United States of America	1654937
Portmeirion Potteries Limited	PORTMEIRION	21	Australia	344658
Portmeirion Potteries Limited	PORTMEIRION	24	Australia	485461
Portmeirion Potteries Limited	PORTMEIRION	no classification system	Canada	397192

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Portmeirion Potteries Limited	PORTMEIRION	4, 21 and 24	Community Trade Mark	1529031
Portmeirion Potteries Limited	PORTMEIRION	24	Italy	849182
Portmeirion Potteries Limited	PORTMEIRION	21	Italy	383394
Portmeirion Potteries Limited	PORTMEIRION	04, 21 and 24	Japan	1642293
Portmeirion Potteries Limited	PORTMEIRION	08 and 24	South Korea	610857
Portmeirion Potteries Limited	PORTMEIRION	14 and 21	South Korea	286086
Portmeirion Potteries Limited	PORTMEIRION	21	Taiwan	774106
Portmeirion Potteries Limited	PORTMEIRION	21	United Kingdom	1556527
Portmeirion Potteries Limited	PORTMEIRION	21	United Kingdom	1127584
Portmeirion Potteries Limited	PORTMEIRION	21	United States of America	1233605
Portmeirion Potteries Limited	PORTMEIRION	24	United States of America	1656295
Portmeirion Potteries Limited	POMONA	no classification system	Canada	419054
Portmeirion Potteries Limited	POMONA	4, 21 and 24	Community Trade Mark	1529239
Portmeirion Potteries Limited	POMONA	21 and 24	Italy	849178
Portmeirion Potteries Limited	POMONA	18	South Korea	381775
Portmeirion Potteries Limited	POMONA	08 and 24	South Korea	610858
Portmeirion Potteries Limited	POMONA	21	Taiwan	774108
Portmeirion Potteries Limited	POMONA	21	United Kingdom	1556539
Portmeirion Potteries Limited	POMONA	21 and 24	United States of America	1671775

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Portmeirion Potteries Limited	POMONA	21 and 24	United States of America	1671775
Portmeirion Potteries Limited	THE SEASONS COLLECTION	4, 21 and 24	Community Trade Mark	1529254
Portmeirion Potteries Limited	THE SEASONS COLLECTION	21 and 24	United States of America	2523900
Portmeirion Potteries Limited	Flowered Chrysanthemum and Design	21	South Korea	0450720
Portmeirion Potteries Limited	Daisy and device	21	South Korea	0450721
Portmeirion Potteries Limited	Christmans Rose and Design	21	South Korea	0450722
Portmeirion Potteries Limited	Peony and design	21	South Korea	0450723
Portmeirion Potteries Limited	Sweet William and Device	21	South Korea	0450724
Portmeirion Potteries Limited	Dog Roas and Device	21	South Korea	0450725
Portmeirion Potteries Limited	Late Duke Cherry and Device	21	South Korea	0450726
Portmeirion Potteries Limited	Hoary Morning Apple and Design	21	South Korea	0450727
Portmeirion Potteries Limited	Teinton Squash Pear and Device	21	South Korea	0450728
Portmeirion Potteries Limited	Grimwoods Royal George and Design	21	South Korea	0450729
Portmeirion Potteries Limited	Variation Border and Device	21	South Korea	0450730
Portmeirion Potteries Limited	Botanic Garden Leaf Border and Design	21	South Korea	0450731
Portmeirion Potteries Limited	Pomona Leaf Border and Device	21	South Korea	0450732
Portmeirion Potteries Limited	Ingestre Pippin and Device	21	South Korea	0450733
Portmeirion Potteries Limited	Fruit Garland and Design	21	South Korea	0450734
Portmeirion Potteries Limited	Apple Trophy and Design	21	South Korea	0450735

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Portmeirion Potteries Limited	Roman Apricot and Device	21	South Korea	0450736
Portmeirion Potteries Limited	THE HOLLY AND THE IVY	4, 21 and 24	United Kingdom	2228624
Portmeirion Potteries Limited	THE HOLLY AND THE IVY	04, 21 and 24	United States of America	2850016
Portmeirion Potteries Limited	PORTMEIRION Logo	3,4,8,11,14, 16,18,20,21, 24,27 and 39	China (WO)	767224
Portmeirion Potteries Limited	PORTMEIRION Logo	03, 04, 08, 11, 14, 16, 18, 20, 21, 24, 27 and 39	Community Trade Mark	2334498
Portmeirion Potteries Limited	PORTMEIRION Logo	3,4,8,11,14, 16,18,20,21, 24,27 and 39	Japan (WO)	767224
Portmeirion Potteries Limited	PORTMEIRION Logo	03, 04, 08, 11, 14, 16, 18, 20, 21, 24 and 27	United States of America	2749376
Portmeirion Potteries Limited	PORTMEIRION Logo	3,4,8,11,14, 16,18,20,21, 24,27 and 39	W.I.P.O.	767224
Portmeirion Potteries Limited	BEACHCOMBER	4, 21 and 24	China (WO)	757763
Portmeirion Potteries Limited	BEACHCOMBER	04, 21 and 24	Community Trade Mark	2253235
Portmeirion Potteries Limited	BEACHCOMBER	4, 21 and 24	Japan (WO)	757763
Portmeirion Potteries Limited	BEACHCOMBER	4, 21 and 24	United Kingdom	2254121
Portmeirion Potteries Limited	BEACHCOMBER	4, 21 and 24	W.I.P.O.	757763
Portmeirion Potteries Limited	STARFIRE	3, 4, 11, 14, 16, 18, 20, 21, 24 and 39	United Kingdom	2263375

Name of company

* insert full name
of company

* Portmeirion Group PLC

Portmeirion Potteries Limited	DAWN	08, 11, 14, 16, 20 and 27	United Kingdom	2279184
Portmeirion Potteries Limited	DAWN	4, 21 and 24	United Kingdom	2267669
Portmeirion Potteries Limited	DUSK	03, 04, 08, 11, 14, 16, 18, 20, 21, 24 and 27	Community Trade Mark	2371235
Portmeirion Potteries Limited	DUSK	4, 21 and 24	United Kingdom	2267667
Portmeirion Potteries Limited	DUSK	03, 08, 11, 14, 16, 20 and 27	United Kingdom	2279186
Portmeirion Potteries Limited	AMABEL	04, 21 and 24	China (WO)	757766
Portmeirion Potteries Limited	AMABEL	04, 21 and 24	Community Trade Mark	2254621
Portmeirion Potteries Limited	AMABEL	04, 21 and 24	Japan (WO)	757766
Portmeirion Potteries Limited	AMABEL	4, 21 and 24	United Kingdom	2254128
Portmeirion Potteries Limited	AMABEL	04, 21 and 24	W.I.P.O.	757766
Portmeirion Potteries Limited	PORTMEIRION New Logo (Series of 2)	3, 4, 11, 14, 16, 18, 20, 21, 24, 39 and 41	United Kingdom	2259585
Portmeirion Potteries Limited	PORTMEIRION New Logo (Series of 2)	8, 20, 24 and 27	United Kingdom	2276429
Portmeirion Potteries Limited	Repeating Leaf Pattern Device (Series of 4)	21 and 24	United Kingdom	2178328
Portmeirion Potteries Limited	B BILTONS & Device	21	United Kingdom	1135393
Portmeirion Potteries Limited	SEASONS	4, 21 and 24	United Kingdom	2228629
Portmeirion Potteries Limited	THE BOTANIC GARDEN circa 1818 PORTMEIRION and Device	21	United Kingdom	1131469

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Name of company

* insert full name of company

* Portmeirion Group PLC

Portmeirion Potteries Limited	THE HOLLY & THE IVY	21	United States of America	2009217
Portmeirion Potteries Limited	STAWBERRY FAIR	04, 21 and 24	United Kingdom	2361380
Portmeirion Potteries Limited	STAWBERRY FAIR	21 and 24	United States of America	3070468
Portmeirion Potteries Limited	Portmeirion Logo (old)	35	South Korea	0089101
Portmeirion Potteries Limited	Portmeirion Logo (old)	25	South Korea	0527392
Portmeirion Potteries Limited	Portmeirion Logo (old)	24	South Korea	0536157
Portmeirion Potteries Limited	Portmeirion Logo (old)	21	South Korea	0533970
Portmeirion Potteries Limited	Portmeirion Logo (old)	08	South Korea	0540666
Portmeirion Potteries Limited	Christmas Rose	25	South Korea	0527390
Portmeirion Potteries Limited	Christmas Rose	08	South Korea	0542583
Portmeirion Potteries Limited	Christmas Rose	21	South Korea	0533628
Portmeirion Potteries Limited	Christmas Rose	24	South Korea	0533635
Portmeirion Potteries Limited	Dog Rose	25	South Korea	0527391
Portmeirion Potteries Limited	Dog Rose	21	South Korea	0533632
Portmeirion Potteries Limited	Dog Rose	24	South Korea	0533636
Portmeirion Potteries Limited	Princess of Orange Pear	25	South Korea	0527394
Portmeirion Potteries Limited	Princess of Orange Pear	24	South Korea	0527393
Portmeirion Potteries Limited	Princess of Orange Pear	21	South Korea	0533637
Portmeirion Potteries Limited	Princess of Orange Pear	08	South Korea	0540667

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* insert full name
of company

* Portmeirion Group PLC

Portmeirion Potteries Limited	Late Duke Cherry	08	South Korea	0542582
Portmeirion Potteries Limited	Late Duke Cherry	21	South Korea	0533625
Portmeirion Potteries Limited	Hoary Morning Apple	08	South Korea	0540661
Portmeirion Potteries Limited	Hoary Morning Apple	21	South Korea	0533626
Portmeirion Potteries Limited	Hoary Morning Apple	24	South Korea	0536154
Portmeirion Potteries Limited	Grimwoods Royal George	21	South Korea	0533627
Portmeirion Potteries Limited	Grimwoods Royal George	08	South Korea	0540662
Portmeirion Potteries Limited	Grimwoods Royal George	24	South Korea	0536155
Portmeirion Potteries Limited	Peony	08	South Korea	0540663
Portmeirion Potteries Limited	Peony	21	South Korea	0533629
Portmeirion Potteries Limited	Primula	21	South Korea	0533630
Portmeirion Potteries Limited	Sweet William	24	South Korea	0536156
Portmeirion Potteries Limited	Sweet William	21	South Korea	0533631
Portmeirion Potteries Limited	Sweet William	08	South Korea	0542585
Portmeirion Potteries Limited	Purple Rock Rose	21	South Korea	0533633
Portmeirion Potteries Limited	Fruit Garland	21	South Korea	0533638
Portmeirion Potteries Limited	Botanic Garden Repeating Leaf Border	25	South Korea	0535769
Portmeirion Potteries Limited	Botanic Garden Repeating Leaf Border	08	South Korea	0540665

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* insert full name of company

* Portmeirion Group PLC

Portmeirion Potteries Limited	Botanic Garden Repeating Leaf Border	21	South Korea	0542587
Portmeirion Potteries Limited	Botanic Garden Repeating Leaf Border	24	South Korea	0538153
Portmeirion Potteries Limited	Daisy	08	South Korea	0542584
Portmeirion Potteries Limited	Daisy	21	South Korea	0538149
Portmeirion Potteries Limited	Cyclamen	21	South Korea	0538150
Portmeirion Potteries Limited	Cyclamen	08	South Korea	0540664
Portmeirion Potteries Limited	Treasure Flower	21	South Korea	0538151
Portmeirion Potteries Limited	Garden Lilac	08	South Korea	0542586
Portmeirion Potteries Limited	Garden Lilac	21	South Korea	0538152
Portmeirion Potteries Limited	Pomona Repeating Leaf Border	21	South Korea	0542588
Portmeirion Potteries Limited	FIRE AND ICE	21	United Kingdom	2385793
Portmeirion Potteries Limited	FIRE AND ICE	21	United States of America	3274363
Portmeirion Potteries Limited	APPLE HARVEST	21 and 24	United Kingdom	2385794
Portmeirion Potteries Limited	APPLE HARVEST	21 and 24	United States of America	3254941
Portmeirion Potteries Limited	CLOVERLEAF	16, 21 and 24	Community Trade Mark	3819414
Portmeirion Potteries Limited	CLOVERLEAF	20, 21 and 24	Madrid Protocol designating Australia and the United States of America	859813
Portmeirion Potteries Limited	CLOVERLEAF	20, 21 and 24	United Kingdom	2348287
Portmeirion Potteries Limited	CLOVERLEAF & Device	20, 21 and 24	Canada	664490

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Name of company

* insert full name of company

* Portmeirion Group PLC

Portmeirion Potteries Limited CLOVERLEAF & DEVICE	16, 21 and 24	Community Trade Mark	3502994
Portmeirion Potteries Limited CLOVERLEAF & Device	20, 21 and 24	Madrid Protocol designating Australia and the United States of America	834337
Portmeirion Potteries Limited CLOVERLEAF & Device	20, 21 and 24	United Kingdom	2347416
Portmeirion Potteries Limited CLOVERLEAF & DEVICE (2000 FORM)	16, 20 and 21	Community Trade Mark	1937101
Portmeirion Potteries Limited CLOVERLEAF & DEVICE (2000 FORM)	16, 20 and 21	United Kingdom	2225871
Portmeirion Potteries Limited CLOVERLEAF & DEVICE (NEW FORM)	21	United States Of America	1927219
Portmeirion Potteries Limited CLOVERLEAF & DEVICE (NEW FORM)	16, 20, 21 and 24	United Kingdom	1540152
Portmeirion Potteries Limited MANORCRAFT	20 and 21	United Kingdom	2155356
Portmeirion Potteries Limited MANORCRAFT	20, 21 and 24	Madrid Protocol designating Australia and the United States of America	881030
Portmeirion Potteries Limited MANORCRAFT (Series of 6)	20, 21 and 24	United Kingdom	2389801
Portmeirion Potteries Limited MANORCRAFT Logo	20, 21 and 24	Canada	
Portmeirion Potteries Limited Manorcrafft Logo	20, 21 and 24	Madrid Protocol designating Australia and the United States of America	882504
Portmeirion Potteries Limited MANORCRAFT Logo (Series of 2)	20, 21 and 24	United Kingdom	2389976
Portmeirion Potteries Limited PIMPERNEL	21 and 27	Benelux	375719
Portmeirion Potteries Limited PIMPERNEL		Canada	165258
Portmeirion Potteries Limited PIMPERNEL	20, 21 and 24	Community Trade Mark	2396885
Portmeirion Potteries Limited PIMPERNEL	21	Germany	2053479

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* Portmeirion Group PLC

Portmeirion Potteries Limited PIMPERNEL	21	Greece	115022
Portmeirion Potteries Limited PIMPERNEL	21	Hong Kong	199510828
Portmeirion Potteries Limited PIMPERNEL	21	Ireland	150145
Portmeirion Potteries Limited PIMPERNEL	27	Italy	729573
Portmeirion Potteries Limited PIMPERNEL	27	New Zealand	75014
Portmeirion Potteries Limited PIMPERNEL	21	Portugal	287811
Portmeirion Potteries Limited PIMPERNEL	21	South Africa	9210488
Portmeirion Potteries Limited PIMPERNEL	21	Spain	1734116
Portmeirion Potteries Limited PIMPERNEL	21	Sweden	249031
Portmeirion Potteries Limited PIMPERNEL	27	United Kingdom	688129
Portmeirion Potteries Limited PIMPERNEL	27	USA	1317116
Portmeirion Potteries Limited TABLE MATES	21	Australia	828813
Portmeirion Potteries Limited TABLE MATES	20, 21 and 24	Community Trade Mark	1553353
Portmeirion Potteries Limited TABLE MATES	21	United Kingdom	2198256
Portmeirion Potteries Limited TABLEAUX	20, 21 and 24	United Kingdom	2349404
Portmeirion Potteries Limited SPODE	21	Argentina	1635979
Portmeirion Potteries Limited THE BLUE ROOM COLLECTION	14*, 21, 24, 28*	Australia	749507
Portmeirion Potteries Limited ROYAL WORCESTER CROWN WARE & DEVICE	21	Australia	188700
Portmeirion Potteries Limited SPODE	21	Australia	125082

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of company

* Portmeirion Group PLC

Portmeirion Potteries Limited SPODE	19	Australia	234689
Portmeirion Potteries Limited SPODE	17	Australia	234688
Portmeirion Potteries Limited CROWN DEVICE	21	Australia	21042
Portmeirion Potteries Limited ROYAL WORCESTER	21	Australia	21043
Portmeirion Potteries Limited SPODE	20,21	Austria	119051
Portmeirion Potteries Limited ROYAL WORCESTER & CROWN DEVICE	21,24	Austria	183381
Portmeirion Potteries Limited SPODE	16	Bahamas	14446
Portmeirion Potteries Limited ROYAL WORCESTER	16	Bahamas	4014
Portmeirion Potteries Limited ROYAL WORCESTER	21	Barbados	81/7796
Portmeirion Potteries Limited SPODE	21	Barbados	81/8272
Portmeirion Potteries Limited SPODE	21	Benelux	41212
Portmeirion Potteries Limited ROYAL WORCESTER & CROWN DEVICE	21,24	Benelux	661813
Portmeirion Potteries Limited COPELAND	21	Benelux	41213
Portmeirion Potteries Limited ROYAL WORCESTER	16	Bermuda	742/362553
Portmeirion Potteries Limited SPODE	21	Bermuda	21213
Portmeirion Potteries Limited SPODE	21	Brazil	820424170
Portmeirion Potteries Limited SPODE	-	Canada	TMDA393339
Portmeirion Potteries Limited COPELAND	-	Canada	TMA258388
Portmeirion Potteries Limited CROWN DEVICE	-	Canada	TMDA01317

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* Portmeirion Group PLC

Portmeirion Potteries Limited ROYAL WORCESTER	21	Canada	TMA113476
Portmeirion Potteries Limited WORCESTER HERBS	-	Canada	TMA519272
Portmeirion Potteries Limited W ROYAL WORCESTER - TRUE PORCELAIN DEVICE		Canada	TMA169114
Portmeirion Potteries Limited ROYAL WORCESTER CROWN WARE ENGLAND & DESIGN	-	Canada	TMA142299
Portmeirion Potteries Limited SPODE	8,14,21	Canada	TMA620709
Portmeirion Potteries Limited ROYAL WORCESTER & - CROWN DEVICE		Canada	TMDA055838
Portmeirion Potteries Limited ROYAL WORCESTER	8,14,21	Canada	TMA620/707
Portmeirion Potteries Limited SPODE	24	China	1310725
Portmeirion Potteries Limited CROWN DEVICE	21	China	1422884
Portmeirion Potteries Limited ROYAL WORCESTER	21	China	1422883
Portmeirion Potteries Limited SPODE	21	China	945607
Portmeirion Potteries Limited WORCESTER HERBS	20,21,24,28	CTM	451252
Portmeirion Potteries Limited ROYAL WORCESTER	21	Denmark	VR194901378
Portmeirion Potteries Limited SPODE	21	Denmark	VR198803629
Portmeirion Potteries Limited SPODE (registered in PFCC's former name - Royal Worcester Spode Limited)	21	Finland	103889
Portmeirion Potteries Limited SPODE	21	France	1666043
Portmeirion Potteries Limited ROYAL WORCESTER CROWN WARE	21	France	1540047
Portmeirion Potteries Limited COPELAND	21	France	1666042

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* insert full name of company

* Portmeirion Group PLC

Portmeirion Potteries Limited CROWN DEVICE (FULL)	21	France	1481712
Portmeirion Potteries Limited ROYAL WORCESTER TRUE PORCELAIN DEVICE	21	France	1481710
Portmeirion Potteries Limited ROYAL WORCESTER	21	France	1481711
Portmeirion Potteries Limited W DEVICE	21	France	1481715
Portmeirion Potteries Limited COPELAND & GARRETT	21	Germany	39905227
Portmeirion Potteries Limited COPELAND	21	Germany	885958
Portmeirion Potteries Limited SPODE	21	Germany	887300
Portmeirion Potteries Limited ROYAL WORCESTER & CROWN DEVICE	21	Germany	614383
Portmeirion Potteries Limited SPODE	21	Greece	103541
Portmeirion Potteries Limited SPODE	21	Hong Kong	4242/1999
Portmeirion Potteries Limited SPODE	24	Hong Kong	16425
Portmeirion Potteries Limited SPODE	21	India	545166
Portmeirion Potteries Limited CROWN DEVICE	21	India	149875
Portmeirion Potteries Limited ROYAL WORCESTER	21	India	149874
Portmeirion Potteries Limited SPODE	21	Ireland	122383
Portmeirion Potteries Limited GENERAL (LABEL) - CROWN	21	Ireland	127521
Portmeirion Potteries Limited CROWN DEVICE	21	Ireland	39719
Portmeirion Potteries Limited COPELAND	21	Italy	917445
Portmeirion Potteries Limited SPODE	21	Italy	917447

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* insert full name of company

* Portmeirion Group PLC

Portmeirion Potteries Limited ROYAL WORCESTER	21	Italy	1134834
Portmeirion Potteries Limited SPODE	21	Jamaica	29439
Portmeirion Potteries Limited ROYAL WORCESTER	21	Jamaica	10647
Portmeirion Potteries Limited THE BLUE ROOM COLLECTION	21	Japan	4314056
Portmeirion Potteries Limited ROYAL WORCESTER	6,18,22	Japan	2395578
Portmeirion Potteries Limited ROYAL WORCESTER WITH DEVICE	14,18,25	Japan	2408087
Portmeirion Potteries Limited ROYAL WORCESTER WITH DEVICE	18,21,25	Japan	2439075
Portmeirion Potteries Limited SPODE	19	Japan	1635060
Portmeirion Potteries Limited ROYAL WORCESTER AND DEVICE	17, 24, 26	Japan	2710178
Portmeirion Potteries Limited ROYAL WORCESTER WITH DEVICE	17	Japan	2719624
Portmeirion Potteries Limited ROYAL WORCESTER	20	Japan	4158669
Portmeirion Potteries Limited ROYAL WORCESTER	21	Japan	4158670
Portmeirion Potteries Limited ROYAL WORCESTER	27	Japan	4158671
Portmeirion Potteries Limited ROYAL WORCESTER	24	Japan	4175884
Portmeirion Potteries Limited CROWN DEVICE	21	Japan	2123772
Portmeirion Potteries Limited CROWN DEVICE	20	Japan	2129229
Portmeirion Potteries Limited ROYAL WORCESTER	14	Japan	299952
Portmeirion Potteries Limited CROWN DEVICE	18	Japan	2103348
Portmeirion Potteries Limited SPODE	24	Korea (Republic of)	452074

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* insert full name
of company

* Portmeirion Group PLC

Portmeirion Potteries Limited SPODE	25	Korea (Republic of)	454825
Portmeirion Potteries Limited SPODE	21	Korea (Republic of)	457920
Portmeirion Potteries Limited SPODE	18	Korea (Republic of)	236447
Portmeirion Potteries Limited EVESHAM	21	Korea (Republic of)	464202
Portmeirion Potteries Limited ROYAL WORCESTER & CROWN DEVICE	21	Korea (Republic of)	501497
Portmeirion Potteries Limited SPODE	21	Malaysia	92000290
Portmeirion Potteries Limited CROWN DEVICE	21	Malaysia	99000002
Portmeirion Potteries Limited SPODE	21	New Zealand	57207
Portmeirion Potteries Limited ROYAL WORCESTER CROWN WARE & DEVICE	21	New Zealand	76247
Portmeirion Potteries Limited ROYAL WORCESTER	16	New Zealand	13676
Portmeirion Potteries Limited SPODE	21	Norway	132991
Portmeirion Potteries Limited ROYAL WORCESTER	21	Norway	39674
Portmeirion Potteries Limited CROWN DEVICE	21	Pakistan	16658
Portmeirion Potteries Limited ROYAL WORCESTER	21	Pakistan	16657
Portmeirion Potteries Limited SPODE	21	Panama	78334
Portmeirion Potteries Limited SPODE	21	Poland	98346
Portmeirion Potteries Limited SPODE	21	Portugal	207778
Portmeirion Potteries Limited ROYAL WORCESTER & CROWN DEVICE	21	Portugal	334727
Portmeirion Potteries Limited SPODE	21	Russian Federation	140233

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* Portmeirion Group PLC

Portmeirion Potteries Limited ROYAL WORCESTER & CROWN DEVICE	21,24	Russian Federation	201695
Portmeirion Potteries Limited SPODE	21	Singapore	928/91
Portmeirion Potteries Limited CROWN DEVICE	21	Singapore	T98/13063H
Portmeirion Potteries Limited SPODE	21	Slovenia	9570178
Portmeirion Potteries Limited SPODE	21	South Africa	952/46
Portmeirion Potteries Limited SPODE	21	Spain	947232
Portmeirion Potteries Limited CROWN DEVICE	21	Spain	172288
Portmeirion Potteries Limited ROYAL WORCESTER	21	Spain	172287
Portmeirion Potteries Limited SPODE	21	Sweden	209136
Portmeirion Potteries Limited ROYAL WORCESTER	21	Sweden	67731
Portmeirion Potteries Limited SPODE	21	Switzerland	355974
Portmeirion Potteries Limited ROYAL WORCESTER & CROWN DEVICE	21,24	Switzerland	465812
Portmeirion Potteries Limited SPODE	67	Taiwan, Republic of China	556042
Portmeirion Potteries Limited ROYAL WORCESTER	24	Taiwan, Republic of China	914518
Portmeirion Potteries Limited CROWN DEVICE	21	Taiwan, Republic of China	888294
Portmeirion Potteries Limited CROWN DEVICE	24	Taiwan, Republic of China	910229
Portmeirion Potteries Limited COPELAND	21	United Kingdom	548695
Portmeirion Potteries Limited ROYAL WORCESTER	21	United Kingdom	2380331
Portmeirion Potteries Limited THE BLUE ROOM COLLECTION	21	United Kingdom	2018345

Name of company

* insert full name of company

* Portmeirion Group PLC

Portmeirion Potteries Limited	THE WORCESTER ROYAL PORCELAIN WORKS	21	United Kingdom	32211
Portmeirion Potteries Limited	SPODE	21	United Kingdom	461079
Portmeirion Potteries Limited	BOTTOMS UP	21	United Kingdom	2450007
Portmeirion Potteries Limited	THE BLUE ROOM COLLECTION	24	United Kingdom	2151259B
Portmeirion Potteries Limited	SPODE (merged TM registrations 1316218 and 1316219)	21, 24, 25	United Kingdom	1316220
Portmeirion Potteries Limited	ROYAL WORCESTER	24	United Kingdom	1497055
Portmeirion Potteries Limited	ROYAL WORCESTER CROWN WARE ENGLAND (and Device)	21	United Kingdom	863202
Portmeirion Potteries Limited	CRESCENT DEVICE	21	United Kingdom	69956
Portmeirion Potteries Limited	FLAG DEVICE	21	United Kingdom	69957
Portmeirion Potteries Limited	W DEVICE	21	United Kingdom	69955
Portmeirion Potteries Limited	ROYAL CHINA WORKS WORCESTER G & CO ESTABLISHED 1801 (and Device)	21	United Kingdom	87258
Portmeirion Potteries Limited	CROWN DEVICE	21	United Kingdom	2686
Portmeirion Potteries Limited	ROYAL WORCESTER TRUE PORCELAIN DEVICE	21	United Kingdom	916808
Portmeirion Potteries Limited	EVESHAM	24	United Kingdom	1587680
Portmeirion Potteries Limited	EVESHAM	21	United Kingdom	1587679
Portmeirion Potteries Limited	THE ROYAL PORCELAIN WORKS, WORCESTER	21	United Kingdom	32210
Portmeirion Potteries Limited	ROYAL WORCESTER ORNAMENTAL STUDIO	21	United Kingdom	1238177
Portmeirion Potteries Limited	WORCESTER HERBS (SERIES OF FOUR)	21,24	United Kingdom	2107229

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* insert full name
of company

* Portmeirion Group PLC

Portmeirion Potteries Limited CROWN DEVICE	21	United Kingdom	1429324
Portmeirion Potteries Limited ROYAL WORCESTER	21	United Kingdom	53977
Portmeirion Potteries Limited EVESHAM	16	United Kingdom	2181758
Portmeirion Potteries Limited THE BLUE ROOM COLLECTION	14, 16, 21, 28	United States of America	2358946
Portmeirion Potteries Limited THE BLUE ROOM COLLECTION	24, 26	United States of America	2369808
Portmeirion Potteries Limited SPODE	16, 21, 24	United States of America	1883499
Portmeirion Potteries Limited SPODE	8	United States of America	2949490
Portmeirion Potteries Limited SPODE	21	United States of America	214849
Portmeirion Potteries Limited SPODE CHRISTMAS TREE	16,21,24	United States of America	2036314
Portmeirion Potteries Limited ROYAL WORCESTER	16	United States of America	2795087
Portmeirion Potteries Limited HOLLY RIBBONS	21	United States of America	2799456
Portmeirion Potteries Limited WORCESTER HERBS	21 ,24	United States of America	2334113
Portmeirion Potteries Limited ROYAL WORCESTER (STYLISTED)	21	United States of America	17953
Portmeirion Potteries Limited EVESHAM	16	United States of America	2499349
Portmeirion Potteries Limited EVESHAM	8,21	United States of America	1786496
Portmeirion Potteries Limited ROYAL WORCESTER	20,21	United States of America	1821373
Portmeirion Potteries Limited CROWN DEVICE	34	United States of America	988210
Portmeirion Potteries Limited CROWN DEVICE	21	United States of America	99927
Portmeirion Potteries Limited SPODE	21	Uruguay	284395

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* insert full name
of company

* Portmeirion Group PLC

Portmeirion Potteries Limited SPODE	21	Venezuela	189.513
Portmeirion Potteries Limited SPODE	21	Zimbabwe	2030/1958

Part 2 - Trade Mark Applications

Proprietor	Trade Mark	Class(es)	Country	Application number	Filing date
Portmeirion Potteries Limited	PORTMEIRION (3 x device)	35	UK	2512032	24 March 2009



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

Pursuant to section 401(2) of the Companies Act 1985

COMPANY NO. 124842
CHARGE NO. 1

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A DEBENTURE DATED 23 APRIL 2009
AND CREATED BY PORTMEIRION GROUP PUBLIC LIMITED
COMPANY FOR SECURING ALL MONIES DUE OR TO BECOME
DUE FROM EACH OBLIGOR TO BURDALE FINANCIAL LIMITED
ON ANY ACCOUNT WHATSOEVER UNDER THE TERMS OF THE
AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING
THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1
PART XII OF THE COMPANIES ACT 1985 ON THE 28 APRIL 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 1 MAY 2009

*dc
02*



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES