BULK LIST PAPER



Please complete in typescript, or in bold black capitals. CHFP041

88(2) Return of Allotment of Shares

Company	Num	ber
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Company name in full

The Morgan Crucible Company 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.)

Class of shares (ordinary or preference etc.)

Number allotted

Nominal value of each share

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

	From		To	
Day	Month Year	Day	Month	Year
1 2	0 3 2 0 0 4			

ordinary			
58,019,093			
25 pence			
100 pence			

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	b
treated as paid up	

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)

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When you have completed and signed the form 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

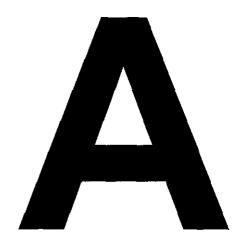
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 for companies registered in Scotland Edinburgh



Form Revised January 2000

Names and addresses of the allottees (List joint share allotments consecutively) -> ATIACHED

Shareho	lder details	Shares and share	class allotted
Name		Class of shares allotted	Number allotted
Address	-		!
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Name		Class of shares	Number allotted
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Address			
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Name		Class of shares allotted	Number allotted
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Address			
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Name		Class of shares allotted	Number allotted
Address			
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UK Po	stcode L L L L L		. L
Please enter the number of continu	ation sheet(s) (if any) attached to th	nis form 435	
Signed .	Date		
A dizactor / secretary / administrator / administ	rative manager / receiver manager / receiver	Please delete as a	ppropriate
Please give the name, address,	FRESHFIELDS BRUCKHAUS DERIN	IGER	
telephone number and, if available, a DX number and Exchange of the	65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM		
person Companies House should contact if there is any query.	EC4Y 1HS Tel 020 7936 4000		
	DX number 23 DX excha	ange LONDON/CHA	NCERY LANE



BULK LIST OF ALLOTMENT OF SHARES FOR COMPANY NUMBER - 00286773

A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991
WEB CUSTOMERS PHONE – 0870 3333636