



BLUEPRINT
Company Secretary

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

286773

Company Name in full

THE MORGAN CRUCIBLE COMPANY PLC

88(2)

Return of Allotment of shares

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 8 1 1 2 0 0 4

To

Day Month Year

3 0 1 1 2 0 0 4

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

22,119

634

Nominal value of each share

25p

25p

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

58.77p

94.80p

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

N/A

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)

N/A



A04 *ARN55154* 0728
COMPANIES HOUSE 17/12/04

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

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

DX 33050 Cardiff

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

DX 235
Edinburgh

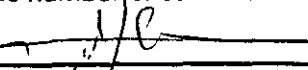
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name MR STEPHEN CONRAD SHORT		Class of shares allotted ORDINARY	Number allotted 1,248
Address 6 FARMERS ROW FELINFOEL, LLANELLI, CARMARTHEN			
UK Postcode S A 1 4 8 L A			
Name DR ALAN BEGG		Class of shares allotted ORDINARY	Number allotted 10,404
Address CLAREMONT HOUSE, GROVEHURST PARK, STONLEIGH ABBEY, KENILWORTH			
UK Postcode C V 8 L 2 X B			
Name MR GARETH JONES		Class of shares allotted ORDINARY	Number allotted 9,979
Address 22 SPRINGFIELD STREET, MORRISTON, SWANSEA,			
UK Postcode S A 1 6 L 6 H B			
Name MR NICHOLAS BROWN		Class of shares allotted ORDINARY	Number allotted 145
Address 9 RED COTTAGE MEWS, LONDON ROAD, SLOUGH, BERKSHIRE			
UK Postcode S L 3 L 7 J H			
Name MR MAREK BEZDEL		Class of shares allotted ORDINARY	Number allotted 320
Address 7 THORINGTON CLOSE, GREAT NOTLEY, BRAINTREE, ESSEX			
UK Postcode C M 7 7 7 X E			

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

1

Signed



Date

16/12/04

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

Please delete as appropriate

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

D. J. COKER	
MORGAN HOUSE, MADEIRA WALK, WINDSOR,	
BERKSHIRE SL4 1EP	Tel 01753 837222
DX number 3824	DX exchange WINDSOR

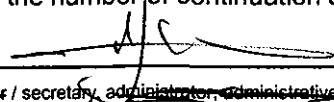
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name MR DAVID MICHAEL THOMAS		Class of shares allotted ORDINARY	Number allotted 25
Address 68 KYLEMORE DRIVE, HESEALL, WIRRAL			
UK Postcode CH 6 L L L L			
Name MRS KAREN PRITCHARD		Class of shares allotted ORDINARY	Number allotted 632
Address CARTREF, PENCADER, CARMARTHEN			
UK Postcode SA 3 9 2 LA LA			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L L			

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