



**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

1 | 8 | 0 | 3 | 2 | 0 | 0 | 4

To

Day Month Year

3 | 0 | 0 | 13 | 2 | 0 | 0 | 4

**Class of shares**  
*(ordinary or preference etc)*

Ordinary

**Number allotted**

1,881

**Nominal value of each share**

25p

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

61.84p

*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



A50 \*AA963U9D\* 0518  
COMPANIES HOUSE 14/04/04

**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	
<b>Name</b> MRS ANNA JELFS		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 278
<b>Address</b> 7 BURLINGHAM AVENUE, EVESHAM, WORCESTERSHIRE UK Postcode WR1 1 5 EE			
<b>Name</b> MRS ALISON STEPHENS		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 556
<b>Address</b> 7 COXLEA CLOSE, EVESHAM, WORCESTERSHIRE UK Postcode WR1 1 4 JS			
<b>Name</b> MR MARK HUXLEY		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 1,047
<b>Address</b> 7 LITTLE ROAD, SOUTH LITTLETON, EVESHAM, WORCESTERSHIRE UK Postcode WR1 1 8 YF			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
UK Postcode			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
UK Postcode			

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

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Signed

Date

6th April 2004

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