



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 | 6 | 0 | 6 | 2 | 0 | 0 | 4

To

Day Month Year

1 | 6 | 0 | 6 | 2 | 0 | 0 | 4

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

8,203

Nominal value of each share

25p

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

58.77p

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

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 MISS BRENDA JOY THOMAS		Class of shares allotted ORDINARY	Number allotted 8,203
Address 27 RAVENSCROFT, HOOK, HAMPSHIRE			
UK Postcode R G 2 7 9 N P _ _ _ _ _			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode _ _ _ _ _			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode _ _ _ _ _			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode _ _ _ _ _			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode _ _ _ _ _			

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

0

Signed

XXXXXX secretary, administrator, administrative receiver / receiver manager / receiver

Date

9/7/04

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, BERKS SL4 1EP	
Tel	01753 837222
DX number	3824
DX exchange	WINDSOR