



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

286773

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)

From

Day	Month	Year
02	05	2006

To

Day	Month	Year
30	05	2006

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

16,716

2,803

1,656

Nominal value of each share

25p

25p

25p

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

58.77p

110p

110.20p

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

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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)

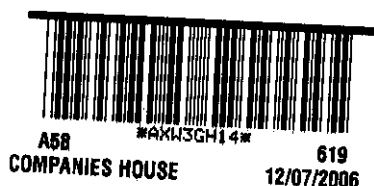
When you have completed and signed the form send it to
the Registrar of Companies at:

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 JAMES RITCHIE		Class of shares allotted ORDINARY	Number allotted 10,288
Address 3 BROADFIELD CRESCENT, FERNHILL HEATH, WORCESTER			
UK postcode WR3 7TN			
Name MR BILL BRUCE		Class of shares allotted ORDINARY	Number allotted 642
Address 10 CAMFREY MARSH LANE, KINGS LYNN, NORFOLK			
UK postcode			
Name MRS CAROL LANGFORD		Class of shares allotted ORDINARY	Number allotted 2,572
Address THE CROFT, 162 REDSTONE LANE, STOURPORT-ON-SEVERN, WORCS			
UK postcode DY13 0JL			
Name MR GRAHAM LANGFORD		Class of shares allotted ORDINARY	Number allotted 2,572
Address THE CROFT, 162 REDSTONE LANE, STOURPORT-ON-SEVERN, WORCS			
UK postcode DY13 0JL			

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

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Signed



Date

04-Jul-2006

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

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

P.A. BOULTON

QUADRANT, 55/57 HIGH STREET, WINDSOR, BERKS

Tel 01753 837000

DX number

DX exchange



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

Shareholder details		Shares and share class allotted	
Name MS BERYL MARY WILLIAMS		Class of shares allotted ORDINARY	Number allotted 642
Address 21 HOEL KENYON, JOHNSTOWN, WREXHAM			
UK postcode			
Name HANS-JUERGEN MEIER		Class of shares allotted ORDINARY	Number allotted 801
Address WOLFGANSTR 9, RODENBACH, 63517 GERMANY			
UK postcode			
Name HIDIR TAKAK		Class of shares allotted ORDINARY	Number allotted 801
Address CRANACHSTR 12B, HANAU, 63452 GERMANY			
UK postcode			
Name THOMAS ARNDT		Class of shares allotted ORDINARY	Number allotted 801
Address HAAGWEG 7, ALZENAU, 63755 GERMANY			
UK postcode			

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

Shareholder details	Shares and share class allotted	
Name KAAN UESTUENER	Class of shares allotted ORDINARY	Number allotted 400
Address CARLOWITZ STR 6, MAINZ-KASTEL 55252 GERMANY		
UK postcode		
Name MR CARL BRINKWORTH	Class of shares allotted ORDINARY	Number allotted 1,656
Address 32 CLOS YSBYTY, CIMLA, NEATH, WEST GLAMORGAN		
UK postcode SA11 3PL		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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