

G

CHWP000

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold black lettering* insert full name
of company**Note**This return must be
delivered to the
Registrar within a
period of 28 days
beginning with the
first date on which
shares to which it
relates were delivered
to the company§ A private company
is not required to
give this information

COMPANIES FORM No. 169

Return by a company purchasing
its own shares

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

Name of company

* The Morgan Crucible Company plc

Shares were purchased by the company under section 162 of the above Act as
follows:

Class of shares	Ordinary Shares		
Number of shares purchased	1,675,000		
Nominal value of each share	25p		
Date(s) on which the shares were delivered to the company	09/01-19-01/07		
Maximum prices paid \$ for each share	272.4867p		
Minimum prices paid \$ for each share	258.9250p		

The aggregate amount paid by the company for the shares
to which this return relates was:

£ 4,421,639.91

Stamp Duty is payable on the aggregate amount at the rate
of 1/2% rounded up to the nearest multiple of £5

£ 22,110.00

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation †

SECRETARY

Date 25/1/07

Presenter's name address and
reference (if any) :KIT ATKINSON
JP MORGAN CAZENOVE
20 MOORGATE
LONDON
EC2R 6DAFor official Use (11/06)
General Section

Post room



A25

COMPANIES HOUSE

552

22110

2/2

169

Please do not write
in the space below.
For HM Revenue &
Customs use only.

1. Before this form is delivered to Companies House it must be "stamped" by HM Revenue & Customs Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. HM Revenue & Customs Stamp Office is located at:

HMRC Stamp Office
9th Floor
City Centre House
30 Union Street
Birmingham
B2 4AR

Tel: 0845 6030135

Cheques for Stamp Duty must be made payable to "HM Revenue & Customs, Stamp Taxes" and crossed "Not Transferable".

NOTE. This form must be presented to the HM Revenue & Customs Stamp Office for stamping together with the payment of duty within 30 days of the purchase of the shares, otherwise HM Revenue & Customs penalties may be incurred.

2. After this form has been "stamped" and returned to you by HM Revenue & Customs it must be sent to:

For companies registered in:

England or Wales:

The Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

DX: 33050 Cardiff

Scotland:

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

DX: 235 Edinburgh

or LP - 4 Edinburgh 2