



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

0	5	1	0	2	0	0	5
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To

Day Month Year

2	6	1	0	2	0	0	5
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Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

6,554

6,736

1,511

Nominal value of each share

0.25p

0.25p

0.25p

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

94.80p

58.77p

110p

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

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



A18
COMPANIES HOUSE
418
04/11/2005

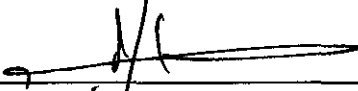
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name MR MICHAEL IMMS		Class of shares allotted ORDINARY	Number allotted 5,852
Address REASIDE NEWNHAM BRIDGE TENBURY WELLS WORCESTERSHIRE			
UK postcode WR15 8NX			
Name MR MICHAEL JOHN BAYLISS		Class of shares allotted ORDINARY	Number allotted 702
Address 11 WINDERMERE CLOSE BROWNSOVER RUGBY WARWICKSHIRE			
UK postcode CV21 1NA			
Name MR BARRY JOHN NICHOLAS		Class of shares allotted ORDINARY	Number allotted 6,736
Address FAMAGUSTA AVENUE 45 HOUSE NO 15 SOTERA 5390 FAMAGUSTA CYPRUS			
UK postcode			
Name MR WOLFGANG SCHNEIDER		Class of shares allotted ORDINARY	Number allotted 1,511
Address CAZENOVE (GREENWOOD NOMINEES LIMITED) MEMBER NO 438318 CREST I.D. 142GW			
UK postcode			

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

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Signed



Date

3rd November 2005

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.

D.J. COKER

QUADRANT, 55/57 HIGH STREET, WINDSOR, BERKS SL4 1LP

Tel 01753 837222

DX number

DX exchange