



**Companies House**  
*for the record*

# 88(2)

## Return of Allotment of Shares

*Please complete in typescript, or  
in bold black capitals.*

CHWP000

Company Number

1871978

Company name in full

THE MTL INSTRUMENTS GROUP 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 8 0 9 2 0 0 6

To

Day Month Year

Class of shares

*(ordinary or preference etc)*

ORDINARY

Number allotted

12000

Nominal value of each share

0.1p

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

3.30p

**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**



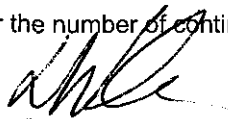
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COMPANIES HOUSE 15/09/2006

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

Shareholder details	Shares and share class allotted	
Name <u>MR ANTHONY BIRD</u> <hr/> Address <u>8100 DAVENTRY DRIVE, MELBOURNE,</u> <u>FLORIDA 32940, USA</u> <hr/> UK Postcode <u>  L  L  L  L  L  L  L  </u>	Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>12,000</u> <hr/> <hr/>
Name _____ <hr/> Address _____ <hr/> <hr/> UK Postcode <u>  L  L  L  L  L  L  L  </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name _____ <hr/> Address _____ <hr/> <hr/> UK Postcode <u>  L  L  L  L  L  L  L  </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name _____ <hr/> Address _____ <hr/> <hr/> UK Postcode <u>  L  L  L  L  L  L  L  </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name _____ <hr/> Address _____ <hr/> <hr/> UK Postcode <u>  L  L  L  L  L  L  L  </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

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

Signed



Date

14/9/06

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

Please delete as appropriate

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.

<u>LYNDA WILKINS</u>	
<u>THE MTL INSTRUMENTS GROUP</u>	
<u>POWER COURT</u>	
<u>LUTON LU1 3J5 Tel 01582 407534</u>	
DX number	DX exchange