

CH
Companies House
for the record

88(2)

Return of Allotment of Shares

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")

Day From Month Year

4

05

2001

Day To Month Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal Value of each share

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

ORDINARY

ORDINARY

275

314

10p

10p

217.6p

146.4p

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
duty 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 DX33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh
For companies registered in Scotland



(List joint share allotments consecutively)

Shareholder details				Shares and share class allotted	
Name	Ms Helen Patricia Curran			Class of shares allotted	Number allotted
Address	150 Telscombe Way				
	Stopsley			ORDINARY	275
	Luton				
	UK Postcode LU2 8QR				
Name	Mr Michael John Howson			Class of shares allotted	Number Allotted
Address	20 Shakespeare Drive				
	Upper Caldecote			ORDINARY	314
	Bedfordshire				
	UK Postcode SG18 9DD				
Name				Class of shares allotted	Number allotted
Address					
	UK Postcode				
Name				Class of shares allotted	Number allotted
Address					
Name				Class of shares allotted	Number allotted
Address					

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

Signed

Date _____

~~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.

	Tel:
DX number	DX exchange