

88(2)

Return of Allotment of Shares

Company Number	1871978	
Company Name in full	The MTL Instruments Group plc	

allotted.(If shares were allotted on one date enter that date in the "from box")

Date or period during which shares were

Day	From Month	Year	To Day Month Year
23	10	2000	

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	ORDINARY
582	344	2648
10p	10p	10p
146.4p	178p	186p

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:

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)

% that each share is to be treated as paid up

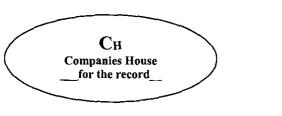
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When you have completed and signed the form send it to the Registrar of Companies at:

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





Company Number 1871978 The MTL Instruments Group plc				Re	eturn of All	otment of	f Shares	
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") Class of shares (ordinary or preference etc) ORDINARY ORDINARY ORDINARY Number allotted 1323 582 2585 Nominal Value of each share 10p 10p 10p Amount (if any) paid or due on each Share (including any share premium) 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 daty stamped contract or by the daily stamped aparticulars on Form 88 (3) (if the contract is	CHWP000							
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Company Number	1871978						
Company Name in full	The MTL Inst	truments (Group plc			7	
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Shares allotted (including bon	us shares):						
Date or period during which s	hares were	Day	From Month	Year	Day	To Month	Year
allotted.(If shares were allotted on that date in the "from box")	one date enter	23	10	2000			
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Class of shares (ordinary or preference etc)		ORI	DINARY				
Number allotted		387 10p					
Nominal Value of each share					<u>-, , , , , , , , , , , , , , , , , , , </u>		
Amount (if any) paid or due on Share (including any share premium,		2	16.8p				
List the names and addresses o	f the allottees and th	ie number d	of shares all	otted to each or	verleaf		
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Names and addresses of the allottees

(List joint share allotments consecutively)

	Shareholder details	Shares and share class allotted			
Name	Mr Michael John Brand	Class of shares allotted	Number allotted		
Address	16 Vale Close				
	Harpenden, Herts	ORDINARY	3,132		
	UK Postcode AL5 3LX	 			
Name	Mr Stephen Paul Sharrock	Class of shares allotted	Number Allotted		
Address	The Gables	<u> </u>			
	2a Westoning Road	ORDINARY	3,058		
	Harlington, Dunstable, Beds				
	UK Postcode LU5 6PD				
Name	Ms Sheilagh Giddings	Class of shares allotted	Number allotted		
Address	217 Turnpike Drive	1	1		
	Luton	ORDINARY	1,256		
	UK Postcode LU3 3RD				
Name	Mrs Toni Frances Clark	Class of shares allotted	Number allotted		
Address	85 Bradshaws		uirotiou		
 	Hatfield				
	Herts	ORDINARY	1,005		
	UK Postcode AL10 9QP				
Name		Class of shares allotted	Number allotted		
Address		T			
	UK Postcode				
Please ente	er the number of continuation sheets (if any) attached to the	is form			
Signed	- LIMBL	Date 9/11/00			
	A director/secretary/administrator/administrative receiver/receiver m	lanage r/ receiver -	Please delete as appropriate		
telephone a DX num person Co	e the name, address, number and, if available, nber and Exchange of the ompanies House should there is any query.	Tel:			
	DX number	DX e	xchange		