

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	Day	To 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:

% that each share is to be treated as paid up

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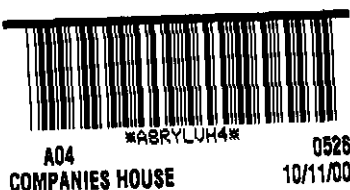
Consideration for which the shares were allotted
(This information must be supported by the
duty stamped contract or by the duly stamped
particulars on Form 88 (3) if the contract is
not in writing)

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

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Day From Month Year

2

11

2000

Day To Month Year

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)

217.6p

230.4p

248p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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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

23 10 2000

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

387

Nominal Value of each share

10p

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

216.8p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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(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		
	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		
	Luton	ORDINARY	1,256
UK Postcode LU3 3RD			
Name	Mrs Toni Frances Clark	Class of shares allotted	Number allotted
Address	85 Bradshaws		
	Hatfield		
	Herts	ORDINARY	1,005
UK Postcode AL10 9QP			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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