



**Companies House**  
— for the record —

Please complete in typescript, or  
in bold black capitals

CHWP000

Company Number

01871978

Company name in full

THE MTL INSTRUMENTS GROUP PLC

# 88(2)

(Revised 2005)

## Return of Allotment of Shares

### Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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	4	0	7	2	0	0	8
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2146

Nominal value of each share

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 and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract



A21

\*A55X61PD\*  
25/07/2008  
COMPANIES HOUSE

236

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

09/2005

FRIDAY

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) MR STEVEN BAIRD Address 205 WOODSIDE ROAD, WOODSIDE, SLIP END, LUTON, BEDS UK Postcode LU1 4LU	Class of shares allotted ORDINARY	Number allotted 1,083
Name(s) RICHARD COWLEY Address 79 STEVENAGE ROAD, HITCHIN, HERTFORDSHIRE UK Postcode SG4 9DN	Class of shares allotted ORDINARY	Number allotted 382
Name(s) MR CHRISTOPHER ROPER Address 153 APPLEBY STREET, CHESHUNT, WALTHAM CROSS, HERTS UK Postcode EN7 6QU	Class of shares allotted ORDINARY	Number allotted 267
Name(s) MR STUART CLEWLOW Address 47 UPLANDS, WELWYN GARDEN CITY, HERTS UK Postcode AL8 7EN	Class of shares allotted ORDINARY	Number allotted 414
Name(s)  Address  UK Postcode	Class of shares allotted 	Number allotted 

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

Signed

*[Signature]*

Date

23/7/08

\*\* A director / ~~secretary~~ / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

## Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

WILLIAM GREENHALGH THE MTL INSTRUMENTS GROUP	
POWER COURT	
LUTON, LU1 3J5	Tel 01582 467534
DX number	DX exchange