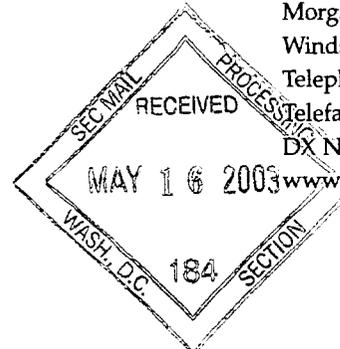




The Morgan Crucible Company plc

14th May 2003

Morgan House, Madeira Walk,
Windsor, Berkshire SL4 1EP
Telephone: 01753 837000
Telefax: 01753 850872
DX No. 3824
www.morgancrucible.com



Office of International Corporate Finance
Division of Corporation Finance
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, DC 20549

Re: The Morgan Crucible Company plc – File No. 82-3387

SUPPL

Ladies and Gentlemen:

The enclosed material is furnished pursuant to Rule 12g3-2(b) on behalf of The Morgan Crucible Company plc (the 'Company'), File No.82-3387.

Such material shall not be deemed to be 'filed' with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Securities Exchange Act of 1934, as amended (the 'Act').

The furnishing of any such material shall not constitute an admission for any purpose that the Company is subject to the Act.

Sincerely,

Tracey Bigmore
Manager, Company Secretariat

BP

PROCESSED

JUN 19 2003

THOMSON
FINANCIAL

Enclosure

RNS | The company news service from
the London Stock Exchange

ISSUER The Morgan Crucible Company plc	FILE NO. 82-3387
--	----------------------------

Company	Morgan Crucible Co PLC
TIDM	MGCR
Headline	Circ re AGM/Class Meeting
Released	09:09 14 May 2003
Number	0470L

Shareholder Circular incorporating Notice of Annual General Meeting and Class Meeting

A copy of the above document has been submitted to the UK Listing Authority and will shortly be available for inspection at the Document Viewing Facility which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS

END

