

The Morgan Crucible Company plc

27th April 2007

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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

Ladies and Gentlemen:

SUPL

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,

Paul Andrew Boulton
Company Secretary

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FINANCIAL

Enclosure

Regulatory Announcement

Go to market news section

Company Morgan Crucible Co PLC
TIDM MGCR
Headline Transaction in Own Shares
Released 18:03 25-Apr-07
Number 5398V

ISSUER
The Morgan Crucible Company plc

FILE NO.
82-3387

Morgan Crucible Co PLC
25 April 2007

The Morgan Crucible Company plc announces that on 25 April 2007 it purchased for cancellation from Citigroup Global Markets Limited 100,000 ordinary shares at an average price of 273.2 pence per share.

Accordingly, upon settlement of the above transaction, The Morgan Crucible Company plc's capital will consist of 285,820,142 25p ordinary shares with voting rights, and 437,281 cumulative preference shares (125,327 5.5% cumulative first preference shares of £1.00 each and 311,954 5% cumulative second preference shares of £1.00 each), with no voting rights, save in specified limited circumstances.

Therefore, the total number of shares with voting rights in The Morgan Crucible Company plc will be 285,820,142.

The above figure 285,820,142 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, The Morgan Crucible Company plc under the FSA's Disclosure and Transparency Rules.

Enquiries

The Morgan Crucible Company plc
Paul Boulton

01753 837 000

END

END

Close

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Regulatory Announcement

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Company Morgan Crucible Co PLC
TIDM MGCR
Headline Doc re. AGM Resolutions
Released 12:40 27-Apr-07
Number 6612V

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

27th April 2007

A copy of the Resolutions (other than the resolutions concerning ordinary business) passed at the Company's Annual General Meeting on 20th April 2007 have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility which is situated at:

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

END

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