SUPERIOR COURT OF JUSTICE COUR SUPÉRIEURE DE JUSTICE

CANADA

PROVINCE OF/DE L' ONTARIO TORONTO REGION RÉGION de TORONTO

HER MAJESTY THE QUEEN SA MAJESTÉ LA REINE

AGAINST CONTRE

MORGAN CRUCIBLE COMPANY PLC

THE ACCUSED STANDS CHARGED: L'ACCUSATION SUIVANTE EST PORTÉE:

THAT it did, between approximately March 2001 and continuing until at least April 2001, through the actions of certain of its senior executives wilfully attempt to obstruct, pervert, or defeat the course of justice by providing false and incomplete evidence to Competition Bureau investigators during the course of an inquiry by the Commissioner of Competition into the sale and supply of carbon brushes and current collectors in Canada, contrary to section 139(2) of the *Criminal Code* R.S.C. 1985, c. C-46 as amended.

DATED at Toronto, Ontario, this _

_, 2004

D.D. Graham Reynolds, Q.C. For the Attorney General of Ontario