

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

lease do not rrite in this				(REVISED 1988)			
nargin	To the Registrar of Companies (address overleaf) (see note 1)	This form replaces forms PUC2, PUC3 and 88(2)					
lease complete egibly, preferably a black type, or sold block lettering			any number 32965-				
	1. Name of company						
insert full name of company	* Avon Rubber p.l.c.						
	2. This section must be completed for all allotments						
distinguish between ordinary preference, etc.	Description of shares †	Ordinary					
	A Number allotted	1,535					
	B Nominal value of each	£1.00	£	£			
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.9025	£	£			
s complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on1 July19	ber of shares al	19 lotted to eac] § ch should be			
	3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)						
	D Extent to which each share is to be treated as paid un Please use percentage.	p.					
	E Consideration for which the shares were allotted						
	NOTES 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.						
	2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).						

3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone number and reference (if any):

KPMG Festival Way Stoke on Trent ST1 5TA

For official use



4. Names and addresses of the allottees

Please writs it margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
Mr Alec Wilfred James	1,535			
1 Pembroke Close				
Trowbridge				
Wilts		!		
BA14 OPX				
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Total	1,535	<u> </u>		
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Where the space given on this form is inadequate, contineets should be used and the number of sheets attache indicated in the box opposite: Designation	ned should	‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales	Companies registered in Scotland	appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotlanshould deliver this form to:-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ