

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

Return of allotments of shares

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

Please do not

vrite in this nargin	To the Registrar of Companies (address overleaf) (see note 1)	This form replaces forms PUC2, PUC3 and 88(2) Company number -32965-				
lease complete egibly, preferably n black type, or old block lettering						
	1. Name of company					
insert full name of company	* Avon Rubber plc					
	This section must be completed for all allotments					
distinguish between ordinary preference, etc.	Description of shares †	Ordinary	Ordinary	Ordinary		
	A Number allotted	492	132	80		
	B Nominal value of each	£ 1.00	f 1.00	£ 1.00		
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.5464	£ 3.7075	£ 4.24		
complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on26 November1996] §, or (b) [from19					
	(see notes 2 & 3) D Extent to which each share is to be treated as paid up					
	Please use percentage. E Consideration for which the shares were allotted					
	NOTES 1. This form should be delivered to the Registrar of Comallotment.	panies within on	e month of the	(first) date of		
	2. If the allotment is wholly or partly other than for cash, return containing the information at D & E. The compa D & E and the delivery of the information must be accrequired by section 88(2)(b) of the Act or by the duly section 88(2)(b).	any may deliver to companied by the	this information e duly stamped	by completing contract		

- section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

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

KPM**K**

Festival Way Stoke-on-Trent Staffordshire -ST1 5TA



4. Names and addresses of the allottees

Please do notive write in the margin

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

Names and Addresses	Number of shares allotted Ordinary Preference Other			
	Ordinary	Preference	Other	
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T	otal			

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite: Signed Designation Designation Mrw am	Date 2 - XII - 4 Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as 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 Scotland should deliver this form to:-

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



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



2/2

(DEVICED 1988)

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old block lettering	•	-	-32	963-		
insert full name	1. Name of company					
of company	* Avon Rubber plc					
	2. This section must be completed for all	allotments				
distinguish between ordinary preference, etc.	Description of shares †		Ordinary	Ordinary		
	A Number allotted		58 .	23		
	B Nominal value of each		1.00	£ 1.00	£	
	C Total amount (if any) paid or due an each share (including premium if an	d payable on y) £	3.67	£ 3.80	£	
(a) or (b) as appropriate	(a) [on	ees and the number of the formula to	f shares allo	etted to each sh	nould be	
	NOTES 1. This form should be delivered to the allotment. 2. If the allotment is wholly or partly of return containing the information at D & E and the delivery of the inform required by section 88(2)(b) of the A section 88(3) (Form No 88(3)). 3. Details of bonus issues should be incompleted by the information of the presentor's name address, telephone number and reference (if any): KPMG Eestival Way	her than for cash, the D & E. The company ration must be accompet or by the duly stameduded only in section	company m nay deliver anied by th ped prescrif 2.	ust deliver to t this informatio e duly stamped	he registrar a n by completing i contract	

Page 1

Stoke-on-Trent Staffordshire

ST1 5TA

4. Names and addresses of the allottees

¶lease do not∖ write the margin

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

Names and Addresses	Number of	Number of shares allotted		
	Ordinary	Preference	Other	
Mrs P Aibl		i		
109 Broadmead				
Corsham	;	:		
Wiltshire		:		
SN13 9AP	246			
Mr JC Legg				
6 Bronte Close				
Kettering				
Northamptonshire				
NN16 9XN	539	:		
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Tota	785			

Where the space given on this form is inadequate, continuation		
sheets should be used and the number of sheets attached should	:	insert .
be indicated in the box opposite:		Director,
		Secretary, Administrato Administration
M/1, $A = 1$	1 1 -	Receiver or
Signed Designation Company Score Date	12/12/96	Receiver (Scotland) as

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

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies **Companies House Crown Way** Cardiff CF4 3UZ

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

Of,