Return of allotments of shares

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

88(2)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

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

1. Name of company

-32965-

Company number

 insert full name of company * Avon Rubber plc

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †		Ordinary		Ordinary	0	rdinary
A Number allotted		5204		23586		281
B Nominal value of each	£	1.00	£	1.00	£	1.00
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	3.7075	£	2.5464	£	4.24

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted						
(a) [on <u>19 May</u>	_ 19	<u>97</u>] § , or				
(b) [from	19	to	19] §			
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf						

 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 up Please use percentage	•		
E Consideration for which the shares were allotted			
		<u>-</u>	

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)).

For official Use

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

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

KPMG Festival Way Stoke on Trent Staffordshire ST1 5TA

Our ref: reg/gw/msg/av

Post room

A24 *AWAX1WIS* 255

COMPANIES HOUSE 13/06/97

Page 1

4. Names and addresses of the allottees

Please do aot writé in this margin

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

Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
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Total					

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:

‡

Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as

appropriate

Signed _

Designation .

Date 116.9

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 37 Castle Terrace Edinburgh EH1 2EB



COMPANIES FORM No. 88(2) Return of allotments of shares

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

2/2

88(2)

Please do not write in this margin	To the Registrar of Companies (address overleaf) (see note 1)		(REVISE This form rep PUC2, PUC3	laces forms
legibly, preferably in black type, or bold block lettering		Compan	y number	
bold block lettering	1. Name of company	-32	965-	
* insert full name of company	* Avon Rubber plc			
	2. This section must be completed for all allotments			
† distinguish between	Description of shares †	Ordinary	Ordinary	
ordinary preference, etc.	A Number allotted	230	616	
	B Nominal value of each	£ 1.00	£ 1.00	£
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 3.80	£ 3.67	£
§ complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on			
	3. If the allotment is wholly or partly other than for cash the (see notes 2 & 3)	e following infor	mation must be	given
	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			
	 This form should be delivered to the Registrar of Compallotment. If the allotment is wholly or partly other than for cash, the return containing the information at D & E. The compa D & E and the delivery of the information must be accordured by section 88(2)(b) of the Act or by the duly st section 88(3) (Form No 88(3)). Details of bonus issues should be included only in section. 	he company mu ny may deliver mpanied by the amped prescrib	st deliver to the this information duly stamped o	registrar a by completing contract

For official Use

Presentor's name address and reference (if any): **KPMG** Festival Way

Stoke on Trent Staffordshire ST1 5TA

Our ref: reg/gw/msg/av

Post room

Page 1

4. Names and addresses of the allottees

Please do ≉ot write in this margin

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ames and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	Please c
See attached list	29917			Please c legibly, p in black bold blo
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Total	29917			7
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Signed Designation Companies registered in England and Wales

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

or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

Receiver or Receiver (Scotland) as

appropriate

NEW ISSUE LIST 20.05.1997 89:36 RCSC141v5.004 DATE OF RETURN 19,05,1997 Ordinary Avon Rubber Plc ALLOTMENTS 1 Manvers House Kingston Road Bradford on Avon Wiltshire BALS LAA ALLOTMENT NAME AND ADDRESS 2634 Mr JOHN ARTHUR C BLACKMORE 326 56 SPRINGFIELD RD ROWDE DEVIZES WILTSHIRE SNIO 2PE 15933 441 Mr GEOFFREY MICHAEL LEWIS 24 BRAMBLE DRIVE CHIPPENHAM WILTSHIRE SN15 3PH 30320 Mr MICHAEL MARK WHITE 1178 20 KINGSDOWN RD TROWBRIDGE WILTSHIRE BAL4 OLD 37507 388 Mr Andrew Colin Huntley 8 St Mary's Close Potterne Devizes Wilts SNIO 5NL 37523 6 O Mr Lionel J Johnson

Mr Lionel J Johnson 8 Warbler Close Trowbridge Wilts BAL4 9TY

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38182 Dr Trevor D Skinner 22 Westbury Road Bratton Westbury Wiltshire BA13 4TE

2265

NAME AND ADDRESS

ALLOTMENT

38190 Mr James Brown Muir 27 Rowley Place Melksham Wiltshire SNI2 7NQ

901

38208 Mrs Norma G Bryan 28 Little Down Chippenham Wiltshire SN14 000W

905

38216 Mr Hugh R Ceato 3 Gullivers Lane Steeple Ashton Trowbridge Wiltshire BA14 6EQ

1132

38224 Mr Roger Keith Cooke

83 Tower Road Melksham Wiltshire SNI2 7JF

64

38232

Mr Tony E Pottow 28 Magnolia Rise Calne Wiltshire SNII OQP

369

38240

Mr Andrew Barlow 6 Hornbeam Crescent Melksham Wilts SN12 63B

1472

38257 Mr Ivan A Drew 36 The Lye Seend Melksham Wilts

SN12 6PA

706

CZEWD

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NAME AND ADDRESS	ALLOTMENT
38265 Mr Gordon George Evans Danebank 159 Winsley Bradford on Avon Wilts BA15 2LW	589
38273 Mr Paul T Felstead 58 Frome Road Southwick Trowbridge Wilts BA14 9QQ	883
38281 Mr Wayne Gerrish 16 Eastbourne Gardens Trowbridge Wilts BA14 7HR	2356
38299 Mr Michael L James 49 Leigh Park Road Bradford on Avon Wilts BA15 1TF	1178
38307 Mr Nigel Paul McCarron 25 Longford Road Melksham Wilts SN12 6AS	589
38315 Mr Trevor Gordan Payne 2 Easton Corsham Wilts SN13 9QE	1472
38323 Mr John C Scott 296 Marsh Road	1178

CZFWID

Hilperton Trowbridge

Wilts BA14 7PL

NAME	AND	ADDRESS
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ALLOTHENT

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38331 Mr David C Weston 46 Westbury Road Yarnbrook Trowbridge Wilts BA14 5AG

38349 Mr Allan P 6 Whatley 55 Kenilworth Gardens Meiksham Wilts

38356 Mr Victor J Bailey 11 Maple Close Melksham Wilts SNI2 7JP

SN12 GAP

38364 Mr Ronald Coates 53 Hawkeridge Park Westbury Wilts BAL3 4HD

38372 Mrs Ann Dearling 9 Dial Close Seend Melksham Wilts SN12 6NP

38380 Mr Lindsay Thomas Fidler 22 Corsham Road Lacock Chippenham Wilts SNI5 2NA

38398 Mr Ian Richard Marchant 4 Esher House Chaucer Road Bath BA2 4QY

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20.05.1997 09:36

RCSC141V5.004

NEW ISSUE LIST DATE OF RETURN 19.05.1997

NAME AND ADDRESS

ALLOTMENT

589

38406 Mr Alan M Shellard 8 The Cid Batch Bradford on Avon Wilts BA15 1TL

38414
Mr Richard J Vines
47 St Marys Close
Hilperton Marsh
Trowbridge
Wilts
BAI4 7PW

795

TOTAL ALLOTMENTS