



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

1/2

88(2)

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

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*

Company number

-32965-

1. Name of company

* 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	Ordinary
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 19 May 19 97] §, 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

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 up. Please use percentage			
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 and
reference (if any) :
KPMG
Festival Way
Stoke on Trent
Staffordshire
ST1 5TA

For official Use

Post room



Please do not
write in
this margin.

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

Signed  Designation _____ Date 9.6.97

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



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

2/2

88(2)

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

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

Company number

-32965-

1. Name of company

* 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	
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 19 May 19 97] §, 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

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 up. Please use percentage			
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.

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

KPMG
Festival Way
Stoke on Trent
Staffordshire
ST1 5TA

For official Use

Post room

Please do not
write in
this margin

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

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

Chas

COMPANY SECRETARY

Date _____

9.6.9.

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

20.05.1997 09:36

RCSC141v5.004

NEW ISSUE LIST
DATE OF RETURN 19.05.1997

Ordinary
Avon Rubber Plc
Manvers House
Kingston Road
Bradford on Avon
Wiltshire
BA15 1AA

ALLOTMENTS 1

NAME AND ADDRESS

ALLOTMENT

2634
Mr JOHN ARTHUR C BLACKMORE
56 SPRINGFIELD RD
ROWDE
DEVIZES
WILTSHIRE
SN10 2PE

326

15933
Mr GEOFFREY MICHAEL LEWIS
24 BRAMBLE DRIVE
CHIPPENHAM
WILTSHIRE
SN15 3PH

441

30320
Mr MICHAEL MARK WHITE
20 KINGSDOWN RD
TROWBRIDGE
WILTSHIRE
BA14 0LD

1178

37507
Mr Andrew Colin Huntley
8 St Mary's Close
Potterne
Devizes
Wilts
SN10 5NL

308

37523
Mr Lionel J Johnson
8 Warbler Close
Trowbridge
Wilts
BA14 9TY

60

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

2265

C/FWD

4578

20.05.1997 09:36

RCSC141v5.004

NEW ISSUE LIST
DATE OF RETURN 19.05.1997

NAME AND ADDRESS

ALLOTMENT

38190

Mr James Brown Muir
27 Rowley Place
Melksham
Wiltshire
SN12 7NQ

901

38208

Mrs Norma G Bryan
28 Little Down
Chippenham
Wiltshire
SN14 0DW

906

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
SN12 7JF

64

38232

Mr Tony E Pottow
28 Magnolia Rise
Calne
Wiltshire
SN11 0QP

369

38240

Mr Andrew Barlow
6 Hornbeam Crescent
Melksham
Wilts
SN12 6JB

1472

38257

Mr Ivan A Drew
36 The Lye
Seend
Melksham
Wilts
SN12 6PA

706

C/FWD

10128

20.05.1997 09:36

RCSC141v5.004

NEW ISSUE LIST
DATE OF RETURN 19.05.1997

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 Hilperton Trowbridge Wilts BA14 7PL	1178
C/FWD	18373

20.05.1997 09:36

R0SC141V5.004

NEW ISSUE LIST
DATE OF RETURN 19.05.1997

NAME AND ADDRESS

ALLOTMENT

38331

Mr David C Weston
46 Westbury Road
Yarnbrook
Trowbridge
Wilts
BA14 6AG

2945

38349

Mr Allan P G Whatley
55 Kenilworth Gardens
Melksham
Wilts
SN12 6AP

589

38356

Mr Victor J Bailey
11 Maple Close
Melksham
Wilts
SN12 7JP

2209

38364

Mr Ronald Coates
53 Hawkeridge Park
Westbury
Wilts
BA13 4HJ

1472

38372

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

1178

38380

Mr Lindsay Thomas Fidler
22 Corsham Road
Lacock
Chippenham
Wilts
SN15 2NA

589

38398

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

1178

C/FWD

28533

20.05.1997 09:36

RCS0141V5.004

NEW ISSUE LIST
DATE OF RETURN 19.05.1997

NAME AND ADDRESS

ALLOTMENT

38406
Mr Alan M Shellard
9 The Cld Batch
Bradford on Avon
Wilts
BA15 1TL

589

38414
Mr Richard J Vines
47 St Marys Close
Hilperton Marsh
Trowbridge
Wilts
BA14 7PW

795

TOTAL ALLOTMENTS

29917