

**G****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 marginTo 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
<b>A</b> Number allotted	8835	380	519
<b>B</b> Nominal value of each	£ 1.00	£ 1.00	£ 1.00
<b>C</b> 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) [on 27 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)

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage			
<b>E</b> 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

Our ref: reg/gw/msg/av

For official Use

Post room



Please do not  
write in  
this margin

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

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

Chas

COMPANY SECRETARY

9.6.97

Companies registered in Scotland  
should deliver this form to:-

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



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

2/2

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(see note 1)

**(REVISED 1988)**

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PUC2, PUC3 and 88(2)

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legibly, preferably  
in black type, or  
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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	
<b>A</b> Number allotted	750	399	
<b>B</b> Nominal value of each	£ 1.00	£ 1.00	£
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 3.67	£ 3.80	£

§ complete  
(a) or (b) as  
appropriate

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(b) [from 19 to 19] §

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(see notes 2 & 3)

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<b>E</b> Consideration for which the shares were allotted			

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

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

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bold block lettering**

□

Signed  Designation COMPANY SECRETARY Date 9.6.97

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

12.06.1997 10:05

RC5C141v5.004

NEW ISSUE LIST  
DATE OF RETURN 27.05.1997

NAME AND ADDRESS

ALLOTMENT

38760

Mr Glenn Martin Fidler  
18 Brecon Close  
Foresters Park  
Melksham  
Wiltshire  
SN12 7RZ

74

38778

Mr Andrew Simon Lyons  
3 Bowden Crescent  
Melksham  
Wiltshire  
SN12 7AS

40

TOTAL ALLOTMENTS

10883

12.06.1997 10:05

RCSC141V5.004

NEW ISSUE LIST

DATE OF RETURN 27.05.1997

NAME AND ADDRESS	ALLOTMENT
38695 Miss Angela Roberta Rose 33 St. Athan Close Bowerhill Melksham Wiltshire SN12 6XP	1178
38703 Mr Graham Rodney Thrall 9 Fulmar Close Melksham Wiltshire SN12 6XU	2945
38711 Mr Raymond Percy Edwards 56 Addison Road Melksham Wiltshire SN12 8DR	380
38729 Mr Brian Paul Jones 3 Maple Close Burniston Park Melksham Wiltshire SN12 7JP	519
38737 Mr James Alexander Boore 18 Swan Road Corsham Wiltshire SN13 9LT	399
38745 Mr Gary John Bignall 51 Elm Leigh Frome Somerset BA11 2TA	164
38752 Mr David John Deadman 8 Laburnum Drive Melksham Wiltshire SN12 6HX	40
C/FWD	10769

12.06.1997 10:05

ROSC141v5.004

NEW ISSUE LIST  
DATE OF RETURN 27.05.1997

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

ALLOTMENTS MF

NAME AND ADDRESS

ALLOTMENT

23135  
Mr RODERICK FRED POTTOW  
NEWLANDS  
EBOR PADDOCK  
CALNE  
WILTSHIRE  
SN11 0JY

351

37788  
Mr Michael Leslie Reeves  
24 Grasmere  
Bowerhill  
Melksham  
Wilts  
SN12 6FQ

81

38653  
Mr Michael Ian Brooks  
51 Westbury View  
Melksham  
Wiltshire  
SN12 7JJ

1178

38661  
Mrs Lynn Betty Drew  
3 Addison Road  
Melksham  
Wiltshire  
SN12 8DP

1178

38679  
Mr Norman Fry  
33 St Athan Close  
Bowerhill  
Melksham  
Wiltshire  
SN12 6XP

1178

38687  
Mrs Rosalind Diana Harrold  
192 Woodrow Road  
Melksham  
Wiltshire  
SN12 7RF

1178

C/FWD

5144