

Please do not

COMPANIES FORM No. 88(2)

Return of allotments of shares

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

AMENIOS FORM 88(2) REC D 04/06/97 &

KEG D D9 06/97.

To the Registrar of Companies (address overleaf)

write in To the Regis this margin (see note 1)

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

1. Name of company

2. This section must be completed for all allotments

Avon Rubber plc

(REVISED 1988)

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

Cor	mpany number	
	-32965-	

† distinguish between ordinary preference, etc.

* insert full name

of company

Description of shares †	Ordinary	7		
A Number allotted	187571			
B Nominal value of each	£ 1.00	£		٤
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.5464	٤	<u> </u>	£

§ complete (a) or (b) as appropriate

Date(s) on which the shar	es were allotted	· · · · · · · · · · · · · · · · · · ·
(a) [on <u>l May</u>	19 <u>97</u>] §, or	
(b) [from	19 to	19 18
	s of the allottees and the number of s	

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	
	- M

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)).

Use

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

Presentor's name address and reference (if any):	For official
KPMG	. All
Festival Way	
Stoke-on-Trent	
Staffordshire	
ST1 5TA	

Post room

A32 *AZQVDWPS* 399

COMPANIES HOUSE 20/06/97

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Our ref: reg/gw/msg/av

4. Names and addresses of the allottees

Please do not write in this margin

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Number of shares allotted	
Ordinary Preference Other	Please
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****	_
	_
	_
	_
Total 187571	_
) ()	
is in adaptive continuation	
nd the number of sheets attached should	‡ Inse

ıry, strator, Administrative Receiver or Receiver (Scotland) as

appropriate

Signed

Designation

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