



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	8280	514	591
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)	£ 2.5464	£ 3.67	£ 3.80

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 6 June 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

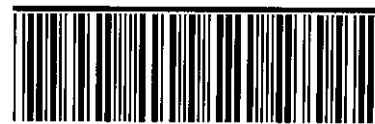
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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

Our ref: reg/gw/msg/av

For official Use

Post room



A32 *AZQVGWPV* 402
COMPANIES HOUSE 20/06/97

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 6.6.97

**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

88(2)

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

(REVISED 1988)

This form replaces forms
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*Please complete
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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	
A Number allotted	2124	514	
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)	£ 3.7075	£ 4.24	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 6 June 19 97] §, or

(b) [from 19 to 19] §

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(see notes 2 & 3)

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E Consideration for which the shares were allotted			

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

KPMG
Festival Way
Stoke-on-Trent
Staffordshire

Our ref: reg/gw/msg/av

For official Use

Post room

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write in
this margin

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

11

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
-97 (Scotland) as
appropriate

[Signature]

COMPANY SECRETARY (6.6.9)
Designation _____ Date _____

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

11.06.1997 10:21

RCS0141v5.004

NEW ISSUE LIST
DATE OF RETURN 06.06.1997

PAGE 1

Ordinary
Avon Rubber Plc

Manvers House

Kingston Road

Bradford on Avon

Wiltshire

BA15 1AR

ALLOTMENTS MADE

23986
Mr GRAHAM C REED
57 CHURCHILL AVENUE
MELKSHAM
WILTSHIRE
SN12 7JN

25985

ALLOTMENT

38919
Mr Raymond Ballinger
192B Woodrow Road
Melksham
Wiltshire
SN12 7RF

414

38927
Mr Ian Derek Mackay
9 Mills Road
Melksham
Wiltshire
SN12 7DT

393

38935
Mr Michael John Taylor
52 Craybourne Road
Melksham
Wiltshire
SN12 7DJ

4439

38943
Mr Stanley Urdá
30 Kingsley Gardens
Devizes
Wilt's
SN10 3DU

2957

38950
Mr Edward Arthur Winfield
14 Gaddy Close
Green Lane Estate
Trowbridge
Wiltshire
BA14 7DS

1183

C/FWD

11981

