Return of allotments of shares

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

1/2

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 com	piete
legibly, pref	erably
in black typ	e, or
bold block i	ettering

	B 1		
1.	Name	Of	company

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_	3296	 5 -	

* 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	1417	889	105
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)	£ 4.24	£ 3.67	£ 3.80

§ complete (a) or (b) as appropriate

Date(s) on which the share	s were allotted	•		
(a) [on <u>25 June</u>	19_97] §, or		
(b) [from	19	to	19	18
The names and addresses given overleaf	of the allottees ar	nd the number of	f shares allotted to each should I	be

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

Please use percentage			
E Consideration for which the shares were allotted			
	 	 .	<u> </u>

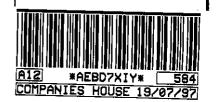
NOTES

- 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) :

reference (if any): KPMG Fetival Way Stoke-on-Trent Staffordshire ST1 5TA For official Use



Our ref: reg/gw/msg/av

4. Names and addresses of the allottees

Please do not write in this margin

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ames and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	Please
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Total				

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

2/2

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 of (see note 1)	(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)			
legibly, preferably in black type, or			Compa	ny number	
bold block lettering	1. Name of company		-32	2965-	
* insert full name of company	* Avon Rubber plc			· · · · · · · · · · · · · · · · · · ·	
	2. This section must be completed for a	all allotments			
† distinguish between	Description of shares †		Ordinary	Ordinary	
ordinary preference, etc.	A Number allotted		1801	24243	
	B Nominal value of each		£	£ 1.00	£
	C Total amount (if any) paid or due a each share (including premium if a	nd payable on ny)	£3.7075	£2.5464	£
§ complete (a) or (b) as appropriate	(a) [on <u>25 June</u> 19 (b) [from19 The names and addresses of the allo given overleaf) to			
	3. If the allotment is wholly or partly oth (see notes 2 & 3)	er than for cash the	e following info	rmation must be	given
	D Extent to which each share is to be Please use percentage	treated as paid up.			
	E Consideration for which the shares were allotted				
·					
	 NOTES This form should be delivered to the allotment. If the allotment is wholly or partly oth return containing the information at I D & E and the delivery of the informarequired by section 88(2)(b) of the A section 88(3) (Form No 88(3)). Details of bonus issues should be in 	ner than for cash, th D & E. The compar ation must be accor ct or by the duly sta	ne company m ny may deliver mpanied by the amped prescri	ust deliver to the this information e duly stamped	registrar a by completing contract
	Presentor's name address and reference (if any): KPMG Festival Way	For official Use		Post room	

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Our ref: reg/gw/msg/av

ST1 5TA

Stoke-on-Trent Staffordshire

4. Names and addresses of the allottees

Please do not write in this margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
See attached list	28455		
			,
·			
	_		
Total	28455		
<u> </u>	20400		

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:

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

appropriate

‡ Insert

Signed

Designation ____

ation ______Da

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

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

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Bradford on Avon Wiltshire Avon Rubber Plc Ordinary Kingston Road Manvers House BALS LAA

NAME AND ADDRESS

PLLOTMENT

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MI GEOFFREY OWEN BRIDGER 64 SANDRIDGE RD WILTSHIRE MELKSHAM SN12 7BS

10777 Mr PETER JOHN GARDNER 16 HOME CL CORSHAM WILTSHIRE SN13 OBE

13052 MF PAUL ROGER HAYWARD 33 MARSHFTELD WAY BAI 6HD HIDE FAIRFIELD PARK

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Mr MICHAEL 14480 Mr MICHAEL JOHN JAMES BA14 03T WILTSHIRE TROWBRIDGE

Melksham Wiltshire SN12 7DT Mr Ian Derek Mackay g mills Road 38927

Devizes Mr Stanley Urda 30 Kingsley Gardens 38943

CZFWD

SMID 3DU

1183

2797

2957

BBIOL

39420 Mrs Sheena R Shepherd 27 Winsley Road Bradford on Avon Wilts BAIS 1AA	39412 Mr Peter Charles A Daniell 19 Broadmead Trowbridge Wilts BA14 9BX	39404 Mrs Audrey V Carnohan 10 Murray Road Trowbridge Wilts BAL4 80T	39398 Mr Alan J Brown 58 Longcroft Road Devizes Wilts SN10 3AU	39388 Mr Andrew Frank Betteridge 35B Drynham Road Trowbridge Wilts BA14 OPE	39370 Mr Philip John Baker 77 Trowbridge Road Bradford on Avon Wilts BA15 1EG	NAME AND ADDRESS	30.06.1997 12:38 RCSC141v5.004
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C/FWD	39503 Mrs Gail Maria Filkins 9 Herons Court Yowerhill Melksham Wiltshire SN12 6T6	39495 Mr David Robert Bridger 12 Speedwell Close Melksham Wiltshire SN12 7TE	39487 Mr David Lee 8 Holyrood Close Trowbridge Wilts BA14 OJT	39479 Mr Roger B Holtam 29 The Pound Bromham Chippenham Wilts SN15 2HE	39461 Mrs Ann E Greenslade 50 Kenilworth Gardens Melksham Wilts SN12 5AP	39453 Mr Timothy D Greeley 16 Tennyson Road Lower Weston Bath BA1 3BG	39446 Mr Brian 5 Wallace 23 Windsor Avenue Melksham Wilts 5N12 6BE	30.06.1997 12:38 NAME AND ADDRESS
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Mr Anthony John Vale 5 Valiant Close Bowerhill Melksham Wiltshire SN12 65U Mr David John Milsom 4 Daisy Close Montague Court Melksham Wiltshire SN12 6FY 39529 Mr Keith John Girling 41 Sherwood Avonue Melksham Wiltshire 5N17 7FL 39511
Mr Brian D Pearce
18 Newleaze Park
Broughton Gifford
Wiltshire
SNI2 8PJ Devizos Wiltshiro 39552 Mr John William Taylor 2 High Lawns 39537 1183 1201 591 420 256

28455

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TOTAL ALLOTHENTS

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