

**G****Return of allotments of shares****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	1417	889	105
<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)	£ 4.24	£ 3.67	£ 3.80

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 25 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)

<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.

Presentor's name address and  
reference (if any) :KPMG  
Fetival Way  
Stoke-on-Trent  
Staffordshire  
ST1 5TA

For official Use

A12 \*AEBD7XIY\* 584  
COMPANIES HOUSE 19/07/97

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

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

# G

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

2/2

# 88(2)

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-32965-

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\* 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	1801	24243	
<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)	£ 3.7075	£ 2.5464	£

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

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(b) [from 19 to 19] §

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(see notes 2 & 3)

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

For official Use

Post room

Our ref: reg/gw/msg/av

Please do not  
write in  
this margin

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

11

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

*[Signature]*

COMPANY SECRETARY

Date \_\_\_\_\_

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

30.06.1997 12:38

RCS0141v5.004

NEW ISSUE LIST  
DATE OF RETURN 25.06.1997

ALLOTMENTS MADE

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

NAME AND ADDRESS

ALLOTMENT

3392  
MR GEOFFREY OWEN BRIDGER  
64 SANDRIDGE RD  
MELKSHAM  
WILTSHIRE  
SN12 7BS

1478

10777  
MR PETER JOHN GARDNER  
16 HOME CL  
CORSHAM  
WILTSHIRE  
SN13 0BE

296

13052  
MR PAUL ROGER HAYWARD  
33 MARSHFIELD WAY  
FAIRFIELD PARK  
BATH  
BA1 6HD

1478

14480  
MR MICHAEL JOHN JAMES  
8 HOLYROOD CL  
TROWBRIDGE  
WILTSHIRE  
BA14 0JT

1183

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

2797

38943  
Mr Stanley Urda  
30 Kingsley Gardens  
Devizes  
Wilt  
SN10 3DU

2957

C/FWD

10189

## NAME AND ADDRESS

## ALLOTMENT

39370  
Mr Philip John Baker  
77 Trowbridge Road  
Bradford on Avon  
Wilts  
BA15 1EG

1478

39388  
Mr Andrew Frank Betteridge  
35B Drynham Road  
Trowbridge  
Wilts  
BA14 0PE

443

39386  
Mr Alan J Brown  
58 Longcroft Road  
Devizes  
Wilts  
SN10 3AU

295

39404  
Mrs Audrey V Carnohan  
10 Murray Road  
Trowbridge  
Wilts  
BA14 8OT

591

39412  
Mr Peter Charles A Daniell  
19 Broadmead  
Trowbridge  
Wilts  
BA14 9BX

295

39420  
Mrs Sheena R Shepherd  
27 Winsley Road  
Bradford on Avon  
Wilts  
BA15 1AR

887

39438  
Mr Edward C Tayler  
24 Corfe Road  
Melksham  
Wilts  
SN12 6BQ

1183

C/FWD

15361

## NAME AND ADDRESS

## ALLOTMENT

39446  
Mr Brian S Wallace  
23 Windsor Avenue  
Melksham  
Wilts  
SN12 6BE

1774

39453  
Mr Timothy D Greeley  
16 Tennyson Road  
Lower Weston  
Bath  
BA1 3BG

2269

39461  
Mrs Ann E Greenslade  
60 Kenilworth Gardens  
Melksham  
Wilts  
SN12 6RP

1183

39479  
Mr Roger B Holtam  
29 The Pound  
Bromham  
Chippenham  
Wilts  
SN15 2HE

2070

39487  
Mr David Lee  
8 Holyrood Close  
Trowbridge  
Wilts  
BA14 0JT

591

39495  
Mr David Robert Bridger  
12 Speedwell Close  
Melksham  
Wiltshire  
SN12 7TE

777

39503  
Mrs Gail Maria Filkins  
9 Herons Court  
Bowerhill  
Melksham  
Wiltshire  
SN12 6TG

739

C/FWD

24764

30.06.1997 12:38

NOSSALIVE.006

READ IS:06 LGT  
DATE OF RETURN 25.06.1997

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NAME AND ADDR.05

PL OTHENT

39511

Mr Brian D Pearce

1201

10 Newlaze Park  
Broughton Gifford  
Wiltshire

SN12 8PJ

39529

Mr Keith John Gilling

206

41 Sherwood Avenue  
Melksham  
Wiltshire

SN12 7HL

39537

Mr David John Milson

428

4 Daisy Close  
Montague Court  
Melksham  
Wiltshire

SN12 6FY

39545

Mr Anthony John Vale

591

6 Vallart Close  
Bowerhill  
Melksham  
Wiltshire

SN12 6SW

39552

Mr John William Taylor

1183

2 High Lams  
Devizes  
Wiltshire

SN10 2BA

TOTAL ALLOTMENTS

28455