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COMPANIES FORM No. 123

**Notice of increase
in nominal capital****123**Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

[] [] [] []

32965

Name of company

* insert full name
of company

* Avon Rubber p.l.c.

§ the copy must be
printed or in some
other form approved
by the registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 27 May 1993 the nominal capital of the company has been
increased by £ 10,900,000 beyond the registered capital of £ 27,500,000

A copy of the resolution authorising the increase is attached. §

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follow:

The new ordinary shares will rank pari passu in all respects with
the existing ordinary shares of the Company.

Please tick here if
continued overleaf☐† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation†

Secretary

Date 27th May 1993Presenter's name address and
reference (if any):

C. L. MARTIN
AVON RUBBER p.l.c.
BATH ROAD
MELKSHAM
WILTS. SN12 8AA

For official Use
General Section

Post room

COMPANIES HOUSE
28 MAY 1993
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