

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

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 overleaf) (see note 1)

(REVISED 1988)

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

Please complete legibly, preferably		r ocz, rocs and 8	
in black type, or bold block lettering		Company number	
	1. Name of company	-32965-	
* insert full name of company	* Avon Rubber p.l.c.		
	2. This section must be completed for all allotment	ts	

† distinguish between ordinary preference, etc. Description of shares †

A Number allotted

19839

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

2 1.9025

£ 2

§ complete (a) or (b) as appropriate

Date(s) on which the shares we	ere allotted			
(a) [on 9th April 1998	19] §, or		
(b) [from			19 18	
			shares allotted to each should be	

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		<u> </u>
	 	

NOTES

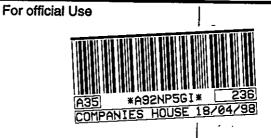
- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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 Festival way Stoke on Trent ST1 5TA

Reg/RD/AV



4. Names and addresses of the allottees

Please do not write in Inis margin

Please complete legibly, preferabl in black type, or bold block letteri.

Names and Addresses		Number of shares allotted		
	Ordinary	Preference	Other	
See attached list	19839			
		-		
Total	19839			
	17077		!	

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:		‡ Insert Director, Secretary,
Signed Company huden DesignationD	ate _(6 · (4 - 4 ·	Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

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

should deliver this form to:

The Registrar of Companies
Companies House

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

Companies registered in Scotland

NEW ISSUE LIST l4.04.1998 l0:23 RCSC141v5.005 -DATE OF RETURN 09.04.1998 Ordinary Avon Rubber Plc (Co.No. 00032955) ALLOTMENTS MADE Manvers House Kingston Road Bradford on Avon Wiltshire BA15 1AA NAME AND ADDRESS ALLOTMENT 4169 Mr PETER BUDDS 1891 2 HUNTINGDON PLACE BRADFORD-UN-AVON WILTSHIRE BA15 1RG 21741 Mr DAVID JOHN ORLEDGE 7092 32 BROCKLEAZE NESTON CORSHAM WILTSHIRE SN13 9TW 27599 Mr Stephen John Stone 1891 7A The Street Broughton Gifford Melksham Wilts SN12 8FR 37887 Mr Brian John Stables 942 19 Conigre Close Melksham Wilts SN12 6HA 45658 Mr Brian Stanley Jones 1414 20 Ash Drive North Bradley Trowbridge Wilts BALA OSQ 45556 Mr Christopher Leonard Martin 2834 Springwood 33 Midford Lane Limpley Stoke

BA3 6JR

16064

Bath Avon

CZFWD

14.04.1998 10:23 RCSC141v5.005 NEW ISSUE LIST DATE OF RETURN 09.04.1998 MAME AND ADDRESS ALLOTMENT 45674 Mrs Linda Gwendoline Rendell 942 41 Devonshire Place Melksham Wilts SNI2 7DP 45682 Mr Gavin Leslie Smith 942 27 Reverley Close Bowerhill Melksham Wilts SN12 6UA 45690 Mr Ronald Watts 1891 8 Woodborough Road

TOTAL ALLOTMENTS

Corsham Wilts SNI3 9AR

19839