

Please complete in typescript, or in bold black capitals

CHFP041

Company Number

Company name in full

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(Revised 2005)

32965	Return of Allotment of Shares
AVON RUBBER PLC	

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

			Fro	m					Т	0			
Day	<i>,</i>	Мо	nth		Ye	ear		Day	Month		Yea	r	
2 ,0)	1	,0	2	,0	.0	,6	,					1

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ORDINARY	ORDINARY	ORDINARY
603	2,879	1,180
£1	£1	£1
£1 72	£1 00p	£1.33p

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

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-AULYMP1Z*

A30 26/04/2007 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Name(s) Mr Matthew Brian Barber Address 9 Woodborough Close, Trowbridge	Class of shares allotted	Number
Address	allotted	44 ** *
		allotted
9 Woodborough Close, Trowbridge		
· · · · · · · · · · · · · · · · · · ·	Ordinary	1,400
Wilts	_	
UK Postcode B A 1 4 0 X U	t	. L
Name(s) Mr Stephen Robert Golledge	Class of shares allotted	Number allotted
Address		
36 Coulston Road, Corsham	Ordinary	590
Wilts		
UK Postcode كِيًا رَاعَ رَا لِكَا		
Name(s)	Class of shares	Number
Mr Spencer James Jefferies	allotted	allotted
Address		
37 Minster Way, Chippenham	Ordinary	706
Wilts		
UK Postcode S N 1 4 0 P Y	L	. L
Name(s)	Class of shares	Number
Mr Alan Reginald Rose	allotted	allotted
Address		
115 The Hollow, Southdown,	Ordinary	1,568
Bath		_
UK Postcode BA2 1NQ		
Name(s)	Class of shares	Number
Mr Jonathan David Venton	allotted	allotted
Address		
48 Newleaze Park, Broughton Gifford, Melksham,	Ordinary	398
Wilts		
UK Postcode SN 1 2 8 P L		. L

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Wilts	_	
UK Postcode S N 1 1 3 0 D U		
Name(s)	Class of shares	Number
Mr Spencer James Jefferies	allotted	allotted
Address		
37 Minster Way, Chippenham	Ordinary	706
Wilts	_	
UK Postcode S N 1 4 0 P Y	L	
Name(s) Mr Alan Reginald Rose	Class of shares allotted	Number allotted
Address	-	
,115 The Hollow, Southdown,	Ordinary	1,568
Bath		
UK Postcode B A 2 1 N Q		
	Class of shares	Number
Name(s) Mr Jonathan David Venton	allotted	allotted
Address	-	
.48 Newleaze Park, Broughton Gifford, Melksham,	Ordinary	, 398
Wilts	_	,
UK Postcode S N 1 2 8 P L		
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