

Please complete in typescript, or in bold black capitals

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88	(2	2)

(Revised 2005)

FP041		Return of Allotment of Shares
mpany Number	32965	Return of Allothent of Shares
mpany name in full	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)

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D	ау	М	onth		Y	ear		Da	ıy	Mont	h		Yea	ar	
1	5	0	9	2	0	10	ا ⁶					1	1	ŀ	

ORDINARY	ORDINARY	
3,234	2,781	
£1	£1	
100p	133p	

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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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 DX 33050 Cardiff 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

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotte			
Name(s)	Class of shares	Number		
Mr Eric Richard Flegg	allotted	allotted		
Address				
16 Blenheim Park, Bowerhill, Melksham,	Ordinary	3,234		
Wiltshire	_			
	_			
UK Postcode S N 1 2 6 T A				
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted		
Address				
Trinity Road	Ordinary	2,781		
Halıfax	_	<u> </u>		
UK Postcode H X 1 L 2 R G	L			
Name(s)	Class of shares	Number		
reame(s)	allotted	allotted		
Address	-			
Address				
<u> </u>	_			
<u> </u>	_			
UK Postcode	<u> </u>			
Name(s)	Class of shares	Number		
1	allotted	allotted		
Address	-			
		1		
	_			
LIV Desteeds	_			
UK Postcode LLLLL	L			
Name(s)	Class of shares	Number		
L	allotted	allotted		
Address				
L	_			
<u> </u>	_	<u> </u>		
UK Postcode				
Please enter the number of continuation sheets (if any) attached to this igned	<u></u> _	2007		
ontact Details ou do not have to give any contact June Meadows		_		
formation in the box opposite but if Avon Rubber plc				
ou do, it will help Companies House to ontact you if there is a query on the Hampton Park West Semington Road				
orm The contact information that you SN12 6NB				
ve will be visible to searchers of the Direct line 01225 896831		<u></u>		
ublic record DX Fax 01225 896898 Email june meadows@avon-rubbe				

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