

**Return of Allotment of Shares** 

Please complete in typescript, or in bold black capitals. CHWP000

**Company Number** 

32965

Company name in full

Shares allotted (including bonus shares):					
	From	From		То	
Date or period during which shares were allotted	Day Month	Day Month Year		Day Month Year	
(If shares were allotted on one date enter that date in the "from" box)	0   8   0   1   2   0	0 0 7			
Class of shares (ordinary or preference etc)	ORDINARY				
Number allotted	1977				
Nominal value of each share	£1				
Amount (if any) paid or due on each share (including any share premium)	£1 33				
List the names and addresses of the allottees and the number of shares allotted to each overleaf					
If the allotted shares are fully or partly paid up otherwise than in cash please state:					
% that each share is to be treated as paid up					
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					

26/04/2007 **COMPANIES HOUSE**  When you have completed and signed the form 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 For companies registered in Scotland

**DX 235** Edinburgh

## Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted		
Name MR JONATHAN ARTHUR HOCKIN	Class of shares allotted	Number allotted	
Address 7 THOMAS MEAD, PEWSHAM, CHIPPENHAM, WILTSHIRE	ORDINARY £1	1,977	
UK Postcode S N 1 5 3 Y S		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
	_		
·	_		
UK Postcode		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address	_		
·	_	<u> </u>	
	-	<u> </u>	
UK Postcode			
Name	Class of shares allotted	Number allotted	
	-	anotted	
Address			
	-   -		
UK Postcode			
Name	Class of shares	Number	
	allotted	allotted	
Address			
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UK Postcode + ( ) + ( ) + ( )			
UK Postcode			
Please enter the number of continuation sheets (if any) attached to this Signed	ate 12 Ahril 2	007	
A director / secretary / administrator / administrativo-receiver / receiver manager / rec		delete as appropriate	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query  June Meadows Avon Rubber p I c Hampton Park West Semington Road Melksham, Wiltshire SN12 6NB DX Direct line 01225 896831 Fax 01225 896898			

Email june meadows@avon-rubber com