

SH01 (ef)

Return of Allotment of Shares



AVON RUBBER P.L.C. Company Name:

Company Number: 00032965

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Shares Allotted (including bonus shares)

Date or period during which	From	То
shares are allotted	28/09/2010	28/09/2010

Class of shares	ORDINARY	Number allotted	1582611
		Nominal value of	1
		each share	
Currency	GBP	Amount paid	1
Currency	GDI	Amount unpaid	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Number allotted **Class of shares ORDINARY** 30723292

> Aggregate nominal 30723292

value

Currency **GBP** Amount paid per share

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	GBP	Total number of shares	30723292
		Total aggregate nominal value	30723292

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.