

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)

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

1. Name of company	-32903-
* Avon Rubber plc	

* insert full name of company

2. This section must be completed for all allotments

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

A Number allotted

7767

B Nominal value of each

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

Ordinary

7767

£

1.00

£

3.7075

£

§ complete (a) or (b) as appropriate

Date(s) on which the shares we	ere allotte	ed	-
(a) [on <u>9 May</u>	19	<u>97</u>] § , or	
(b) [from	19 _	to	19] §
The names and addresses of the given overleaf	ne allotte	es and the number of sha	res 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 a Please use percentage	as paid up.	
E Consideration for which the shares were allotted		
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NOTES

- 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)).

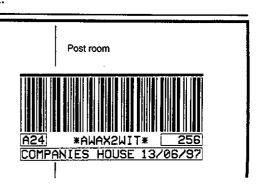
For official Use

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 Staffordshire ST1 5TA

Our ref: reg/gw/msg/av



4. Names and addresses of the allottees

Names and Addresses

Please do not write in this margin

Ordinary Preference Other Please complete legibly, preferably in black type, or bold block lettering 7767 See attached list.

Total 7767 ‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate Companies registered in Scotland should deliver this form to:-

Number of shares allotted

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:

Signed

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

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

15.05.1997 08:54

RCSC141v5.884

NEW ISSUE LIST DATE OF RETURN 09.05.1997

Ordinary Avon Rubber Plc Manvers House Kingston Road Bradford on Avon Wiltshire BA15 1AA

ALLOTMENTS MADE

NAME AND ADDRESS

ALLOTMENT

16071 Mr LIONEL LITTLE 1400 TOP LANE WHITLEY MELKSHAM WILTSHIRE SN12 8QZ

758

19158 Mr JEFFERY THOMAS MORRIS 113 BROADMEAD CORSHAM WILTSHIRE SN13 9AP

2264

27599 Mr Stephen John Stone 7A The Street Broughton Gifford Melksham Wilts SN12 8PR

901

30197
Mr MAURICE ROBERT WHITE
5 POSTON WAY
WINSLEY
BRADFORD-ON-AVON
WILTSHIRE
BA15 2NJ

1809

38083 Mr Michael O'Neill 19 Osprey Close Bowerhill Melksham Wilts SN12 6XY

676

CZEWD

6408

15.85.1997 08:54 RCSC141V5.004

NEW ISSUE LIST DATE OF RETURN 09.05.1997

NAME AND ADDRESS

ALLOTMENT

38091 Mr David Thomas Williams 23 Kingley Gardens Devizes Wilts SNIO 3DH

1359

TOTAL ALLOTMENTS

7767