

## 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)

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

1. Name of company

Company number
-32965-

\* insert full name of company

\* Avon Rubber plċ

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	479	3778	1187
B Nominal value of each	£ 1.00	£ 1.00	£ 1.00
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 3.80	£ 3.7075	£ 3.67

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§ complete (a) or (b) as appropriate

Date(s) on which the shar	es were allotted			
(a) [on 1 April	19 <sup>97</sup> _	] §, or		
(b) [from	19	to	19	]§
The names and addresse given overleaf	s of the allottees a	nd the number of sh	ares 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 as paid up Please use percentage	D.	
E Consideration for which the shares were allotted		 
		 4.11

#### **NOTES**

1. 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 Number of shares allotted Preference Other Ordinary Total Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should ‡ Insert be indicated in the box opposite: Director, Secretary,

Please do write in this margin

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

()			Administrator, Administrative
since (DIM)	COMPARY	SECRETARY	Receiver or Receiver
Signed (CAVICOX)	Designation	Date 23.4.97	(Scotland) as appropriate

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

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

Companies registered in Scotland should deliver this form to:-

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



## **COMPANIES FORM No. 88(2)**

## Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

2/2

## 88(2)

Please do not				(DE)//	OED 4000)	
vrite in his margin	To the Registrar of Companies (address (see note 1)	overleaf)		This form	SED 1988) replaces forms PUC3 and 88(2)	
Please complete legibly, preferably in black type, or bold block lettering			Comp	pany number		
<b>3</b>	1. Name of company		<u> </u>	-32965-		
insert full name of company	* Avon Rubber plc					
	2. This section must be completed for	all allotments				
† distinguish between	Description of shares †		Ordina	ry		
ordinary preference, etc.	A Number allotted		2280			
	B Nominal value of each	,	£ 1.00	£	£	
	C Total amount (if any) paid or due a each share (including premium if a	and payable on any)	£ 4.24	£	£	
§ complete (a) or (b) as appropriate	Date(s) on which the shares were al  (a) [on1 April1  (b) [from1  The names and addresses of the all given overleaf	9 <u>97</u> ] <b>§</b> , or 9 to				
	3. If the allotment is wholly or partly of (see notes 2 & 3)	her than for cash the	following in	formation mu	st be given	
	D Extent to which each share is to be Please use percentage	treated as paid up.				
	E Consideration for which the shares were allotted					
	<ol> <li>NOTES</li> <li>This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.</li> <li>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 &amp; E. The company may deliver this information by completing D &amp; 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)).</li> <li>Details of bonus issues should be included only in section 2.</li> </ol>					
	Presentor's name address and	For official Use				

Presentor's name address and reference (if any):

**KPMG** 

Festival Way Stoke-on-Trent

Staffordshire

ST1 5TA

Our ref: reg/gw/msg/av

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Post room

#### 4. Names and addresses of the allottees

Names and Addresses Number of shares allotted Ordinary Preference Other See attached list 7724 Total

Please do write in this margin

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

sheets should be used and the number of sheets attached should	
be indicated in the box opposite:	
	<del>-</del>

‡ insert Director, Secretary, Administrator, Administrative Receiver or Receiver

COMPANY SECRETARY

7724

Designation \_\_\_\_\_\_ Date 23.4.47 (Scotland) as appropriate

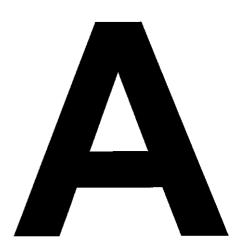
Companies registered in England and Wales or Wales should deliver this form to:-

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

Companies registered in Scotland should deliver this form to:-

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





### **BULK LIST OF ALLOTMENT OF SHARES**

A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER \_\_\_\_\_\_32965