G

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)

Pleas	e com	plete
legib	ly, pre	terably
in Dia	ck typ	10, OF letterind

1. Name of company

7011	ipaliy	num	per
	-329	65-	

•	insert i	full	name
	of com	กลเ	nv

* Avon Rubber Plc

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	Ord	Ord	Ord
A Number allotted	551	7652	4125
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)	£ 5.79	£3.7075	£ 3.80

§ complete (a) or (b) as appropriate

Date(s) on which the shares we	re allotted			
(a) [on 12 September	19 97] §, or		
(b) [from	19	to	191	8
The names and addresses of the given overleaf	e allottees ar	nd the number of	f shares 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		 	
E Consideration for which the shares were allotted			
		 	

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)).

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 For official Use



4. Names and addresses of the allottees

Please do not write in this margin

Please complete legibly, preferab in black type, or bold block letten

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
	· -		
Total			
	I	1	1

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:

‡	1
	I

Insert Director, Secretary, Administrator, Administrative Receiver or Receiver

Signed_

Designation _

Date 17. 9.0 (Scotland) as

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

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way The Registrar of Companies Companies House 37 Castle Terrace

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

To the Registrar of Companies (address overleaf)

(REVISED 1988)

5912

1.00

3.67

£

£

6651

1.00

4.24

£

£

u iis margiir	(see note 1)		This form rep PUC2, PUC	places forms 3 and 88(2)
Please complete legibly, preferably in black type, or bold block lettering	·	Comp	Company number	
bold block lettering	1. Name of company		-32965-	
insert full name of company	* Avon Rubber Plc			
	2. This section must be completed for all a	ullotments		
t distinguish	Description of shares †	Ord	Ord	Ord

§ complete (a) or (b) as appropriate

ordinary

preference, etc.

Date(s) on which the shares w	ere allotted			
(a) [on 12 September	19 97] §, or		
(b) [from	19	to	19	1§
The names and addresses of t given overleaf	the allottees ar	nd the number of	shares allotted to each sho	uld be

4014

£ 2.5464

£ 1.00

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		
E Consideration for which the shares were allotted		

NOTES

A Number allotted

B Nominal value of each

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

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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 properly and in the section 88(2)(b) of the Act or by the duly stamped properly and in the section 88(2)(b) of the Act or by the duly stamped properly and in the section of the secti

section 88(3) (Form No 88(3)). 3. Details of bonus issues should be included only in section 2.						
Presentor's name address and reference (if any):	For official Use					
KPMG Festival Way Stoke on Trent Staffordhsire ST1 5TA	COMPANIES HOUSE 23/09/97					

4. Names and addresses of the allottees

Please do not write in this margin

Please complete legibly, preferabl in black type, or bold block letter

Names and Addresses	Number of shares allotted		
		Preference	Other
See attached list	28905		
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	· · · · · · · · · · · · · · · · · · ·		
		-	
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		'	
		·	
Total	28905		
	207UJ		<u></u>

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:

Designation _

‡ Insert Director, Secretary, Administrator. Administrative Receiver or Receiver

Signed

COMPANY SECRETARY

Date / 7 . 7 . Q (Scotland) as appropriate

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

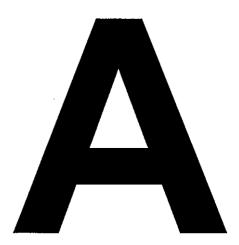
Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way

The Registrar of Companies Companies House 37 Castle Terrace

FORM ML8/1





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