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COMPANIES FORM No. 88(2)

Return of allotments of shares

BULK LIST

88(2)

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

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
bold block lettering

Company number

-32965-

1. Name of company

* insert full name
of company

* 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

Date(s) on which the shares were allotted

(a) [on 12 September 19 97] \$, or

(b) [from 19 to 19] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

\$ complete
(a) or (b) as
appropriate

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			

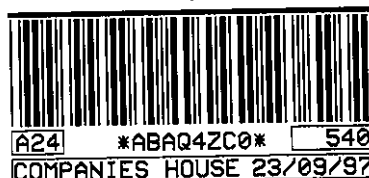
NOTES

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



Please do not
write in
this margin

**Please complete
legibly, preferably
in black type, or
bold block letters**

□

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Alma

COMPANY SECRETARY

Date _____

17.9.9

**Companies registered in Scotland
should deliver this form to:-**

**The Registrar of Companies
Companies House
37 Castle Terrace**

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-32965-

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* insert full name
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* Avon Rubber Plc

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preference, etc.

Description of shares †	Ord	Ord	Ord
A Number allotted	4014	5912	6651
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)	£ 2.5464	£ 3.67	£ 4.24

Date(s) on which the shares were allotted

(a) [on 12 September 19 97] \$, or

(b) [from 19 to 19] \$

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§ complete
(a) or (b) as
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reference (if any) :

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Festival Way
Stoke on Trent
Staffordshire
ST1 5TA

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COMPANIES HOUSE 23/09/97

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† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Date 17.9.0

**The Registrar of Companies
Companies House
37 Castle Terrace**

FORM ML8/1

7 Pages

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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