

G**COMPANIES FORM No. 88(2)****Return of allotments of shares****88(2)**

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

Please do not
write in
this marginTo 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	818	244	632
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)	£ 4.24	£ 3.67	£ 1.9025

Date(s) on which the shares were allotted

(a) [on 1 August 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			

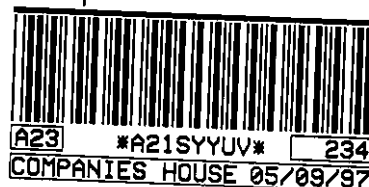
NOTES

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.

Presenter's name address and
reference (if any) :KPMG
Festival Way
Stoke on Trent
ST1 5TA

reg/gw/av

For official Use



Please do not
write in
this margin

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

□

Signed

Designation

Company Walter Date 20.8.97

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

11.08.1997 15:13

RCSC141v5.004

NEW ISSUE LIST
DATE OF RETURN 11.08.1997

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

ALLOTMENTS M

NAME AND ADDRESS

ALLOTMENT

12997
Mr TREVOR W J HAYDEN
58 LOWDEN
CHIPPENHAM
WILTSHIRE
SN15 2BE

37

17541
Mr PETER JAMES MATTHEWS
3 EDEN GROVE
WHITLEY
MELKSHAM
WILTS
SN12 8QJ

989

37267
Mr Leslie P Fenne
149 Bath Road
Bradford on Avon
Wilts
BA15 1SS

261

37457
Mr Michael J Hinds
52 Grasmere
Trowbridge
Wilts
BA14 7LL

953

37564
Mr Kenneth A Lodder
1 St Marys Close
Hilperton Marsh
Trowbridge
Wilts
BA14 7PN

632

38042
Mr John Newman
17 Stancomb Avenue
Trowbridge
Wilts
BA14 7HS

349

C/FWD

3221