

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 bold block lettering	

1. Name of company

Company number -32965-

	· · · · · · · · · · · · · · · · · · ·	
*	Avon Rubber p.l.c.	

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

 insert full name of company

Description of shares †	Ordinary			
A Number allotted	215,267			
B Nominal value of each	£1.00	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 6.55	£	٤	-

§ complete (a) or (b) as appropriate

Date(s) on which the shares v	vere allotted		
(a) [on 16th March	19 <u>98</u>] §, or	
(b) [from	19	to	191§
The names and addresses of given overleaf	the allottees ar	nd the number of sh	ares allotted to each should be

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 Please use percentage	s to be treated as paid up.		
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 ST1 5TA reg.gw.av For official Use



4. Names and addresses of the allottees

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Avon Rubber Quest Limited	215,267		
Manvers House		<u>, </u>	
Kingston Road		:	
Bradford on Avon			
Wilts			
<u> </u>			
		 .	
		<u> </u>	
	-		, ,,
Total	215,267		

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:

‡ Insert Director, Secretary, Administrator, Administrative

Signed (4

COMPANY SECRETARY Date 18.3,98 Designation

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 Cardiff CF4 3UZ

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

Receiver or Receiver

(Scotland) as

appropriate