

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

88(2)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

Company number

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

 Insert full name of company

† Distinguish between ordinary, preference, etc. 1. Name of company

- .GOODYEAR INDUSTRIAL RUBBER PRODUCTS LIMITED
- 2. This section must be completed for all allotments

Description of sharest	PREFERENCE		
A Number allotted	2,500,000		
B Nominal value of each	£1.00	£	_ £
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2,500,000	£	£

§ Complete (a) or (b) as appropriate

Da	te(s) on which the shares were	e allotted			
(a)	[on <u>lst April</u>	1999]§, or		
(b)	[from	19	to	19]§
The give	e names and addresses of the en overleaf	allottees an	d the number of	shares allotted to ea	ch 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

- 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, telephone number and reference (if any):

Fowler, Langley & Wright 20 Waterloo Road, Wolverhampton, WV1 4BY DX 10411 WOLVERHAMPTON

Ref: PW/CB

Tel: 01902 420261

For official use



4. Names and addresses of the allottees

Number of shares allotted Names and Addresses Other Preference Ordinary 2,500,000 GOODYEAR FINANCE HOLDINGS SA AVENUE GORDON SMITH L-7750 COLMAR-BERG, LUXEMBOURG Total

Please do not write in the margin

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

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 Receiver, or Receiver

Signed____

COMPANY
Designation‡ SECRETARY

Date 19-4-1999 (Scotland) as appropriate

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

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

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

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