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

Return of allotments of shares

88(2)

(REVISED 1988)

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

Please do not
write in this
margin

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

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

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

Company number

1003142

1. Name of company

* Insert full name
of company

ROLLS-ROYCE plc

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of share†	ORDINARY	ORDINARY	
A Number allotted	3,988	7,370	
B Nominal value of each	£0.20	£0.20	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.05	£1.50	£

Date(s) on which the shares were allotted

(a) [on 10 August 1982] or

(b) [from 19 to 19] or

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,
telephone number and reference
(if any): MR J WARREN
DEPUTY COMPANY SECRETARY
ROLLS-ROYCE plc
PO BOX 31
DERBY
DE24 8BJ

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For official use



Please do not
write in the
margin

**Please complete
legibly, preferably
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bold block
lettering**

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

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

Ordinary Shares of 20p

MR BRIAN DAVID KELLY 220 DAVENTRY ROAD CHEYLESMORE COVENTRY CV3 5HN	2,323
MR ANDREW KEVIN KNIGHT 28 ROY KING GARDENS WARMLEY BRISTOL BS30 8BQ	564
MR SALVATORE SPINELLI 15 LABURNUM AVENUE BEDFORD BEDS MK40 4HQ	1,420
MRS MUREEN CHAPMAN 5 STONESBY CLOSE OAKWOOD DERBY DE21 2EB	2,606
MR ROBIN EARNEST HATHWAY 35 ARBUTUS DRIVE COOME DINGLE BRISTOL BS9 2PW	784
MR ELDON DUFF WOODMAN HILLTOP HOUSE BACK OF THE HILL ANNAN DG12 6SB	1,542
MR FEROZ KHAN 8 PORTLAND STREET DERBY DE23 8PZ	78
MR MICHAEL J NORTH 18 DEAN ROAD HINCKLEY LEICESTERSHIRE LE10 1LG	1,396

Ordinary Shares of 20p

MR DARREN COLEMAN
60 KINGS ROAD
FLITWICK
BEDS
MK45 1EL

645

TOTAL = 11,358
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