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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

t Distinguish between ordinary, preference, etc.

§ Complete
(a) or (b) as
appropriate

Name of company		
*	ROLLS-ROYCE plc	

2. This section must be completed for all allotments

Description of shares†	ORDINARY	ORDINARY	
A Number allotted	562	965	
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)	£ 1.4501	£ 1.0633	£

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 un Please use percentage.	p.	
E Consideration for which the shares were allotted		
snares were anotted		

## **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)).

For official use

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

ASSISTANT COMPANY SECRETARY ROLLS-ROYCE plc

PO BOX 31

DO DOA

DERBY

DE24 8BJ



## 4. Names and addresses of the allottees

Names and Addresses Number of shares allotted Ordinary Preference Other MR MICHAEL HENRY HOGG 64 LANGDON ROAD HILLHEADS ESTATE WESTERHOPE NEWCASTLE UPON TYNE NE5 5LU 562 MR MICHAEL JAMES KELK 16 BAKEWELL CLOSE MICKLEOVER DERBY DE3 5JS 965 Total 1,527

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:		
Signed	Date 02.10.97	Administrative Receiver, or Receiver (Scotland) as appropriate

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

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

Companies House 37 Castle Terrace Edinburgh EH1 2EB

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