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

## Return of allotments of shares

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

ROLLS-ROYCE plc

(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 1003142

of company

† Distinguish between ordinary,

preference, etc.

Please complete

legibly, preferably in black type, or

bold block lettering

\* Insert full name

1. Name of company

This section must be completed for all allotments

ORDINARY ORDINARY Description of shares† A Number allotted 570 245 £0.20 B Nominal value of each £0.20 £ C Total amount (if any) paid or due and payable on £ each share (including premium if any) £1.0633 £ 1.50

§ Complete (a) or (b) as appropriate

Date(s) on which the shares were allotted							
(a)	[on 14 AUGUST	_ <b>19</b> <u>97</u>	]§, 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							

If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.		
E Consideration for which the shares were allotted	 	
Sildies were dilotted.		

## **Notes**

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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)).
- 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 DERBY DE24 8BJ



## 4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR DAVID DIXON SAUNDERS			
93 HOTSPUR ROAD			
HADRIAN LODGE ESTATE			
WALLSEND			·
TYNE & WEAR			
NE28 9HJ	815		
	· · · · · · · · · · · · · · · · · · ·		
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			· <u>·</u>
		.,	
·			
Total	815		

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	Aller.	Designation‡_	DIRECTOR	ا Date .	14.08.97	Receiver, or Receiver (Scotland) as appropriate
Companie or Wales:	s registered in En should deliver this	gland and Wales s form to:-	Companies registered in Scotland should deliver this form to:-			

The Registrar of Companies Companies House Crown Way Maindy Cardiff should deliver this form to:The Registrar of Companies

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

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