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Return of allotments of shares

88(2)

(REVISED 1988)

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

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

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

Company number

1003142

1. Name of company

\* ROLLS-ROYCE plc

2. This section must be completed for all allotments

Description of shares†	ORDINARY	ORDINARY	ORDINARY
A Number allotted	2,497	4,770	2,309
B Nominal value of each	£0.20	£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	£1.50

Date(s) on which the shares were allotted

(a) [on 25 JULY 19 97]\$, 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

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  
ASSISTANT COMPANY SECRETARY  
ROLLS-ROYCE plc  
PO BOX 31  
DERBY DE24 8BJ

For official use

Post room



A35 \*ALQFFXW8\* 296  
COMPANIES HOUSE 02/08/97

Please do not  
write in this  
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Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* Insert full name  
of company

† Distinguish  
between  
ordinary,  
preference, etc.

§ Complete  
(a) or (b) as  
appropriate

#### 4. Names and addresses of the allottees

Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR ANDREW HENRY HALL			
62 BYWELL GROVE			
SHIREMOOR			
NEWCASTLE UPON TYNE NE27 OLZ	1,271		
MR IAN PAUL MCKENNA			
113 BEWICK PARK			
WALLSEND			
TYNE & WEAR NE28 9RY	1,928		
MR JOHN WILLIAM WALLACE			
39 MIDWAY			
WALKER			
NEWCASTLE			
TYNE & WEAR NE6 3PA	624		
MR DAVID THOMAS WEST			
2 CATHERINE TCE			
CRAWCROOK			
RYTON			
TYNE & WEAR NE40 4ES	367		
MR CHRISTOPHER DAVID WHITE			
60 RAVENSWOOD ROAD			
HEATON			
NEWCASTLE UPON TYNE NE6 5TX	289		
carried forward Total	4,479		

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  
(Scotland) as  
appropriate

Signed  Designation DIRECTOR Date 25.07.97

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  
Maindy  
Cardiff  
CF4 3UZ

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

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:

10/10/2010

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

Signed [Signature] Designation# DIRECTOR Date 25.07.97

**Companies registered in Scotland  
should deliver this form to:—**

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