BULK LIST



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

## Return of allotments of shares

88(2)

**CHA192** 

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

(Revised 1988)
This form replaces forms
PUC2, PUC3 and 88(2).

To the Registrar of Companies

Companies House Crown Way Maindy Cardiff CF4 3UZ 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 ord, pref, etc.	Descriptions of Shares <sup>1</sup>	ORDINARY	
Α	Number Allotted	1,236,624	
В	Nominal Value of Each	20p	
	Total Amount (if any) paid or due and payable on each share (including premium if any)	243p	

Complete a or b Date(s) on which the shares were allotted

(a) [on ] JULY

19 97], or

(b) [from

19

9

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).

Submitted by: The Royal Bank Of Scotland Plo Registrar's Department PO Box 82 Caxton House Redcliffe Way Bristol BS99 7NH

Our ref:

For Official Use

Post Room:

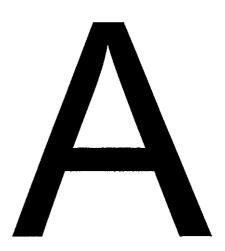


k	Names	and	Addresses	of	the	allottees
---	-------	-----	-----------	----	-----	-----------

•	Number of Shares Allotted				
Names and Addresses	Ordinary	Preference	Other		
SEE ATTACHED LISTING	1,236,624				
	,				
	**************************************				
			<del>.</del>		
·					
	1 226 624	0			
Mhore the energ given on this form is inadequate	1,236,624	ا			
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 Pauffles	Designation DIRECTOR				
Date	*Insert Director, Secretary, Administrator or  Administrative Receiver as appropriate				

## FORM ML8





## **BULK LIST OF SHAREHOLDERS OR MEMBERS**

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER /003142