

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

## **Return of allotments of shares**

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

(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)

Please complete legibly, preferably

Company	number	
10	03142	

\* Insert full name of company

in black type, or

bold block lettering

- † Distinguish between
- ordinary. preference, etc.
- § Complete (a) or (b) as

appropriate

1. Name of	of company	 		 	
* ROLI	.S-ROYCE plc	 		 	
	,		 	 _	

2. This section must be completed for all allotments

2. This section must be completed for all allotments			
Description of shares†	ORDINARY		
A Number allotted	461		
B Nominal value of each	£ 0.20	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.50	£	£

Date(s) on which the shares were allotted \_\_\_\_\_\_19<u>\_\_97\_\_\_\_</u>]§, or (a) [on <u>15 MAY</u> 19 \_\_\_\_ \_\_\_ to \_ [from 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)

· · · · · · · · · · · · · · · · · · ·		 Y
D Extent to which each share is to be treated as paid up. Please use percentage.		
E Consideration for which the		 
shares were allotted	<del></del> -	

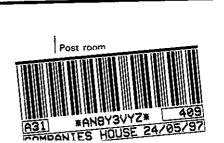
## Notes

- 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 W F BOLDISON ASSISTANT COMPANY SECRETARY ROLLS-ROYCE plc P O BOX 31 DE24 8BJ DERBY



## 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR T H ALLPRESS			
MARTINS			
LOWER STATION ROAD		<u> </u>	
NEWICK			· · · · · · · · · · · · · · · · · · ·
EAST SUSSEX BN8 4HT	461		
		<del></del>	
			· · · · · ·
		<del></del>	
		<del></del>	
			<del></del>
			<del></del> -
			·
			<u> </u>
	<del></del>		
			·
Total	461		
Total	461		

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:	

- 1	
ı,	

Signed\_

\_Designation‡\_\_DIRECTOR

Date 15.05.97

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

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

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

Page 2