

**G**

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

## 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	7,399	8,571	1,618
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 21 APRIL 19 97]\$, 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

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

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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 W F BOLDISON  
ASSISTANT COMPANY SECRETARY  
ROLLS-ROYCE plc  
P O BOX 31  
DERBY DE24 8BJ

For official use



Please do not  
write in this  
margin

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

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR J F COPLIN			
'CRAMOND'			
EATON BANK			
DUFFIELD			
DERBY DE56 4BH	3,345		
MR A DAVIS			
530 STATION ROAD			
SUNHOLME ESTATE			
WALLSEND			
TYNE & WEAR NE28 8NR	586		
MR G DAVISON			
84 WILTON GARDENS			
BOLDON COLLIERY			
TYNE & WEAR NE35 9HQ	1,322		
MR P R C ELLIS			
25 BURLEY HILL			
ALLESTREE			
DERBY DE22 2ET	2,825		
MR L McCULLOCH			
16 RIDGEWAY			
FENHAM			
NEWCASTLE UPON TYNE NE4 9UL	775		
PAGE 1. carried forward Total	8,853	to Page 2.	

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 21.04.97

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

## 4. Names and addresses of the allottees

Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Balance bought forward	8,853		
from Page 1.			
MRS F M MIDDLEMIST			
165 QUEEN ALEXANDRA ROAD			
SUNDERLAND			
TYNE & WEAR SR1 3XN	4,933		
MR W SCOTT			
2 OXFORD AVENUE			
WALLSEND			
TYNE & WEAR NE28 8EG	586		
D S SAHOTA			
15 GRANGE AVENUE			
NORMANTON			
DERBY DE23 8DH	2,775		
MR R WARDLE			
38 MILL LANE			
HEBBURN			
TYNE & WEAR NE31 2ET	441		
Total	17,588		

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

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Signed  Designation† DIRECTOR Date 21.04.97

† Insert Director,  
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Administrator,  
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Receiver, or  
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