

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)

> Company number 1003142

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

- * Insert full name of company
- † Distinguish between ordinary,

§ Complete (a) or (b) as

appropriate

preference, etc.

2. This section must be completed for all allotments

ROLLS-ROYCE plc

1. Name of company

Description of shares†	ORDINARY	ORDINARY	,
A Number allotted	67,341	12,310	
B Nominal value of each	£ 0.20	£ 0.20	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.9818	£1.0924	£

Date(s) on which the shares were allotted 1 OCTOBER _____19 <u>96</u>]§, or _ 19 ____ to _ (b) [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)

D Extent to which each share is to be treated as paid up Please use percentage.	p.		
E Consideration for which the shares were allotted			
Strates were anotted.		 	

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):

For official use



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 D J JOHN	79,651		
6 ORCHARD CLOSE			
FELTON			
BRISTOL			
BS18 7YS	·····		
Total	79,651		

Where the space given on this form is inadequal sheets should be used and the number of sheet be indicated in the box opposite: Signed Designation‡	DIRECTOR Date 1.10.96	‡ Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate
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	The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB	

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Maindy Cardiff CF4 3UZ