

COMPANIES FORM No. 88(2) (Rev 1988) Return of allotments of shares

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

88(2)

To the Registrar of Companies (address on page 2) (see note 1)

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

Company	Number	
1003	3142	

1.	Name	of	company
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ROLLS-ROYCE plc		

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc

Description of shares †	ORDINARY	ORDINARY
A Number allotted	2,267	373
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)	£ 1.0633	1.50

\$ complete
(a) or (b) as
appropriate

Date(s) on which the shares wer	e allotted		
(a) [on27/09	199 <u>6</u>] , or	§	
(b) [from	19 to	19]	S
The names and addresses of the should be given on page 2	allottees and the num	aber of shares allotted to each	

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

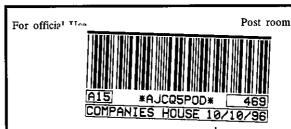
D Extent to which each share is treated as paid up. Please use	to be percentage		
E Consideration for which the shares were allotted		 	

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date allotment
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registr return containing the information at D & E. The company may deliver this information by completin and the delivery of the information must be accompanied by the duly stamped contract required by s 88(2)(b) of the Act or by duly stamped prescribed particulars required by section 88(3)(Form No.
- 3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):

W F BOLDISON ROLLS-ROYCE plo PO BOX 31 DERBY DE24 8BJ





Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
P P HATHAWAY	508			
8 LILIAN AVENUE			<u> </u>	
WALLSEND				
TYNE & WEAR NE28 8QJ				
D LOCKWOOD	2,13	2		
70 DEVONWAY				
BRIGHOUSE				
W YORKSHIRE				
HD6 4ES				
Total	2640			

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:

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

Signed

Designation

DIRECTOR

Date 27,90

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

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

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ