

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

## Return of allotments of shares

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

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

1. Name of company

(REVISED 1988)

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

Company Number

1003142		_

	2. This section must be completed for all allotments					
distinguish	Description of shares †	ORDINARY	ORDINARY			
between ordinary preference, etc	A Number allotted	2,333	3,772			
	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)	f 1.4501	1.0633			
s complete	Date(s) on which the shares were allotted  (a) [on					

## NOTES

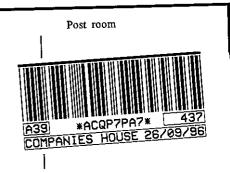
- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registr return containing the information at D & E. The company may deliver this information by completin 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.

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):

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



BLÙEPRÎNT

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## 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
н ј роттѕ	3746			
4 COACH WAY				
WILLINGTON				
DERBY				
DE65 6EU				
R M EACOTT	1192			
7 WOODLANDS RISE				
DOWNEND				
BRISTOL				
BS16 2RX				
K BRADSHAW	1167			
3 PRIMROSE PLACE				
STRATHAVEN				
WARWICKSHIRE			!	
ML10 6LS				
Total	6105			

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 Q. 9.

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 100-102 George Street

Edinburgh EH2 3DJ

Companies registered in England and Wales or Wales should deliver this form to:The Registrar of Companies

Companies House Crown Way Cardiff CF4 3UZ