

## 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)

(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)

1. Name of company

Company number

1003142

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

_	<del>, , , , , , , , , , , , , , , , , , , </del>		<del> </del>	 	
*	ROLLS-ROYCE plc	ð		 	

2. This section must be completed for all allotments

Description of shares†	ORDINARY	ORDINARY	ORDINARY
A Number allotted	4,772	1,281	466
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

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

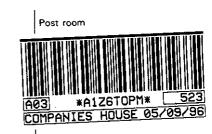
<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.		 
E Consideration for which the shares were allotted		 '
Silardo volto anottod		

## **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



## 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
G McGRAW	6,053		:
7 ARCHERY RISE			
NEVILLES CROSS			
DURHAM CITY DH1 4LA			
R G BALL	466		· · · · · · · · · · · · · · · · · · ·
14A HIGH STREET			
ALCESTER			,
WARWICKSHIRE B49 5AD	c.		
	<u> </u>		
		-	· -
Total	6,519		

Total  Where the space given on this form is inadequate sheets should be used and the number of sheets a	6,519 , continuation	0	‡ Insert Director, Secretary,
be indicated in the box opposite:	IRECTOR Date	22.9.06	Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered should deliver this fo		
The Registrar of Companies Companies House Crown Way Maindy Cardiff	The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB		

Cardiff CF4 3UZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

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