

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)



(REVISED 1988)

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

		Company Number
	1. Name of company	1003142
	ROLLS-ROYCE plc	
	2. This section must be completed for all allotments	
distinguish between ordinary preference, etc	Description of shares †	ORDINARY
	A Number allotted	6,779
	B Nominal value of each	£ 0.20
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.0633
complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on	ther of shares allotted to each
	NOTES 1. This form should be delivered to the Registrar of allotment 2. If the allotment is wholly or partly other than a	-

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**

Post room A03 *A1Z6U0PN* 524 COMPANIES HOUSE 05/09/96

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4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
J F DUFFY	1855			
6 HOLMHILLS GARDENS				
CAMBUSLANG				
GLASGOW				
G72 8EJ				
D BLAIR	2583			
68 BLAIRBETH ROAD				
BURNSIDE				
GLASGOW				
G73 4JQ				
J S ALLEN	2341			
33 HINCKS STREET				
ETTINGSHALL				
WOLVERHAMPTON				
W MIDLANDS WV2 2JZ				
~ - .				
·				
Total	6779			

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

... 17,8,96

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