

G

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

Return of allotments of shares

88(2)

(REVISED 1988)

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

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

To the Registrar of Companies (address overleaf)
(see note 1)

Please do not
write in this
margin

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

Company number

1003142

1. Name of company

* Insert full name
of company

* ROLLS-ROYCE plc

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares†	ORDINARY		
A Number allotted	16,646		
B Nominal value of each	£ 0.20	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.4501	£	£

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 26 JULY 19 96]§, or

(b) [from 19 to 19]§

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.

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 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

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

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

SURNAME	INT	FORENAME	PAY NO	VALUE	SHARES	/C NUMBER	O/S
CHISMAN	DA	DAVID ANTHONY	251	£ 2,399.92	1655	682 671 327	
EVANS	DT	DAVID THOMAS		£ 2,024.34	1396	682 651 288	
EVERETT	RD	ROBERT WILLIAM	403177	£ 749.70	517	682 658 959	
FERRIER	JM	JAMES MANSON	999709	£ 4,649.03	3206	682 634 332	
NEWBOLD	C	COLLEEN	404484	£ 749.71	517	682 572 787	
MARSHALL	DJ	DEREK JOHN	79	£ 1,348.60	930	682 680 490	Y
PLANT	LP	LEIGH PHILIP	289553	£ 1,348.59	930	682 619 724	
ROBINSON	JE	JAMES EDWARD	412071	£ 1,348.60	930	682 656 220	
STRIDE	ARR	ALEC RAYMOND	477	£ 1,348.60	930	682 669 616	
TAINTON	A	ANN	6220	£ 2,698.64	1861	682 635 525	
TOMLINSON	BS	BRIAN SYDNEY	11770	£ 3,374.39	2327	682 640 510	
TOWERS	DJ	DIANA JEAN	1445	£ 1,348.60	930	682 678 739	
WINTER	DLP	DAVID LESLIE PHILLIP	46413	£ 749.71	517	682 631 503	
		TOTAL		£ 24,138.43	16646		