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

Return of allotments of shares

88(2)

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

1003142

1. 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	21298
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

s complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 19/07 1996] , or s

(b) [from 19 to 19] s

The names and addresses of the allottees and the number of shares allotted to each
should be given on page 2

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

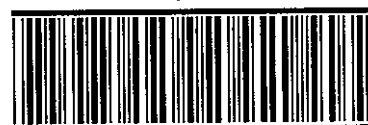
1. This form should be delivered to the Registrar of Companies within one month of the (first) date
allotment
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registr
return containing the information at D & E. The company may deliver this information by completin
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 plc
PO BOX 31
DERBY
DE24 8BJ

For official Use

Post room



A24 *APDUTNWI* 404
COMPANIES HOUSE 07/08/96

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Page 1

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

Signed  Designation & DIRECTOR Date 19.7.96

Companies registered in Scotland
should deliver this form to :-
The Registrar of Companies
Companies House
100-102 George Street
Edinburgh EH2 3DJ

SURNAME	INT	FORENAME	PAY NO	VALUE	SHARES	A/C NUMBER	O/S
ARCHIBALD	WK	WENDY KAY	408122	£749.71	517	682 573 511	
BARTHOLOMEW	RA	RICHARD ANTHONY	1571	£1,348.59	930	682 670 339	
BICKER	CLB	CECIL LESLIE BARRINGTON	720455	£1,348.59	930	682 605 510	
CALLAGHAN	H	HENRY	0492	£1,348.59	930	682 671 688	
DUBAL	BR	BHUPRAT RAI	342018	£3,374.38	2,327	682 613 270	
ELLIS	EJ	EMRYS JOHN	024119	£1,123.83	775	682 657 898	
GALSTON	ME	MARIE ELIZABETH	S7963	£1,348.60	930	682 584 181	
GLADMAN	MR	MARK ROY	355332	£749.71	517	682 633 344	
GOODALL	RH	RICHARD HENRY	959468	£2,024.34	1,396	682 624 558	
GOODMAN	A	ALAN	169540	£749.71	517	682 657 421	
GREEN	RN	RODNEY NORMAN	905224	£1,348.60	930	682 632 712	
HARDING	JI	JAMES IAN	409054	£749.71	517	682 604 891	
HENDERSON	JT	JAMES THOMAS	S5834	£3,374.39	2,327	682 627 174	
HUME	WJM	WILLIAM JOHN MOFFAT	0297	£2,024.34	1,396	682 669 810	Y
LITTLE	JJ	JOHN JAMES	406260	£749.71	517	682 581 506	
PRINCE	R	RAYMOND	2257	£1,348.59	930	682 589 639	
SPENCER	E	EDWARD	B59229	£1,724.17	1,189	682 629 363	
WATSON	B	BRIAN	1250	£5,398.72	3,723	682 661 976	
		TOTAL		£30,884.28	21,298		