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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	ORDINARY	ORDINARY
A Number allotted	2,376	15,380	1,997
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

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 15/07 1996] , or §

(b) [from 19 to 19] §

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 Registrar containing the information at D & E. The company may deliver this information by completion 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).
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

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Names and Addresses	Number of shares allotted
R C COSSOR	421
128 DALE ROAD	
SPONDON	
DERBY	
DE21 7DH	
R M MUIR	673
5 HOMESTEAD	
PORTISHEAD	
BRISTOL	
BS20 8JF	
B J BANES	673
19 COURT MEADOW	
STONE	
BERKERLEY	
GLOS. GL13 9LR	
K L FREEMAN	729
4 LINCOLN GREEN	
CHELLASTON	
DERBY	
DE73 1QP	
A J M DAVEY	1089
35 BREACHED GATE	
BRADLEY STOKE SOUTH	
BRISTOL	
BS12 8AT	
D J R WALKER	4715
44 KING STREET	
BEESTON	
NOTTINGHAM	
NG9 2DL	

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MRS V M FURR	410		
73 BARKERS LANE			
BEDFORD			
MK41 9ST			
C A BAKER	463		
12 MOY AVENUE			
SINFIN			
DERBY			
DE24 3HJ			
B R CLOWNEY	333		
JENNINGS FARM			
CLAYHIDON			
CULLOMPTON			
DEVON EX15 3TH			
R COLEMAN	333		
2 THE POPLARS			
WORLE			
WESTON-SUPER-MARE			
BS22 0RB			
Total	19753		

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:

2

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

Signed



Designation §

DIRECTOR

Date

15.7.96

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