

## 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

1003142

	-
	1
† distinguish	
between	
ordinary	

preference, etc

g complete (a) or (b) as appropriate

1. Name of company	 	 
ROLLS-ROYCE plc	 <u> </u>	 

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	3100		
B Nominal value of each	£	0.20	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	1.450 (	

Date(s) on	which the shares were	allotted				
(a) [on _	15/07	1996 ]	, or	§		
(b) [from _		19 to	·	19	_1	S
	and addresses of the a given on page 2	llottees and	the number	of shares al	llotted to each	
70.1 11		1 adh an dha	m for oach t	ha fallowing	information must	

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

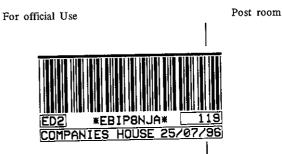
D Extent to which each share is to be treated as paid up. Please use percentage	
E Consideration for which the shares were allotted	

## 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





## 4. Names and addresses of the allottees

Names and Addresses	Numbe	ted	
	Ordinary	Preference	Other
MR S OGILVIE	3100		
40 BRIERIE GARDENS			
HOUSTON			
RENFREWSHIRE			
PA6 7BZ			
Total	3100		

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:

0

§ 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