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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	2,471	27,466	1,804
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 return 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

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Names and Addresses	Number of shares allotted
R A CHAPMAN	754
9 NEWCOMBE ROAD	
WESTBURY ON TRYM	
BRISTOL	
BS9 3QS	
C R COX	5003✓
17 RALEIGH ROAD	
SOUTHVILLE	
BRISTOL	
BS3 1QP	
A J BAXTER	2321
81 HALSBURY ROAD	
WESTBURY PARK	
BRISTOL	
BS6 7ST	
J N CARTER	587
39 COTSWORD ROAD	
BEDMINSTER	
BRISTOL	
BS3 4NX	
S L PARR	3403
20 PEEL STREET	
DERBY	
DE22 3GG	
J H WALTON	3103
5 LESLIE CLOSE	
LITTLEOVER	
DERBY	
DE23 7AW	

Names and Addresses	Number of shares allotted
L A WILSON	1132
BANK HOUSE	
HOGNASTON	
ASHBOURNE	
DE6 1PR	
J M GREEN	587
TROTTS COTTAGE	
MAIN ROAD	
EASTER COMPTON	
BRISTOL BS12 3RE	
A R GENT	1132
9 CHEVENING CLOSE	
STOKE GIFFORD	
BRISTOL	
BS12 6NJ	
D C ALLMAND	2162
38 HILLCREST ROAD	
NAILSEA	
BRISTOL	
BS19 2JA	
D M HARDY	461
MAYHOUSE	
8 AUDEN CLOSE	
CHURCH BROUGHTON	
DERBYSHIRE DE65 5AG	
M J JONES	3160
12 DUNSTER ROAD	
WEST BRIDGEFORD	
NOTTINGHAM	
NG2 6JF	

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4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
M E HULANDS	1132		
9 TOWLE CLOSE			
BORROWASH			
DERBY			
DE72 3FJ			
A G GAMMON	1132		
18 HAWTHORN AVENUE			
HANHAM			
BRISTOL			
BS15 3ES			
R J PARSONS	1927		
18 BRIGHTON ROAD			
REDLAND			
BRISTOL			
BS6 6NT			
P F RANDELL	333		
35 NORTH END			
YATTON			
BRISTOL			
BS19 4AW			
Total	31741		

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

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