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

Return of allotments of shares

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

88(2)

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	3,784	33,665	3,077
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 26/06 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 completing 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

BLUEPRINT®



Names and Addresses	Number of shares allotted
D J WALTERS	2695
2 FROME VIEW	
FRAMPTON COTTERELL	
BRISTOL	
BS17 2EU	
D HATHAWAY	1298
8 PARK ROAD	
SPONDON	
DERBY	
DE21 7LW	
A SOAR	1132
145 MAIN STREET	
KINGS NEWTON	
NR MELBOURNE	
DERBYS DE73 1BS	
P D BRADLEY	438
120 BRISBANE ROAD	
MICKLEOVER	
DERBY	
DE3 5JX	
E M CHRISTIAN	787
HIGHCLIFF HOUSE	
HIGHAM	
ALFRETON	
DERBYSHIRE DE55 6EH	
F A ROBERTS	1216
1 FINCHAM CLOSE	
DERBY	
DE21 4SH	

Names and Addresses	Number of shares allotted
N VAUSE	1465
37 NORTHVILLE ROAD	
BRISTOL	
BS7 ORQ	
T S D WEEKES	796
53 FILTON GROVE	
HORFIELD	
BRISTOL	
BS7 0AW	
D E ROGAN	720
57 LAKE ROAD	
HEMLEAZE	
BRISTOL	
BS10 5HZ	
T J CLOUTER	1407
43 STAR BARN ROAD	
WINTERBOURNE	
BRISTOL	
BS17 1NU	
G WRIGHT	2223
25 THE WOODKILNS	
YATTON	
N SOMERSET	
BS19 4QF	
D J CORNFORTH	216
27 EDGE HILL	
CHELLASTON	
DERBY	
DE73 1RP	

Names and Addresses	Number of shares allotted
C B CORNFORTH	166
27 EDGE HILL	
CHELLASTON	
DERBY	
DE73 1RP	
T R HICKS	1761
8 ST LUKES GARDENS	
BRISINGTOL	
BRISTOL	
BS4 4NW	
M J AUSTIN	1801
114 HENGROVE LANE	
HENGROVE	
BRISTOL	
BS14 9DQ	
R L GWYNNE	1677
17 BRONCKSEA ROAD	
FILTON PARK	
BRISTOL	
BS7 0SE	
W K BLOOD	166
1 RIGSBY COURT	
MICKLEOVER	
DERBY	
DE3 5PZ	

Names and Addresses	Number of shares allotted
M BAIRSTOW	671
33 PARK ROAD	
DUFFIELD	
DERBYS	
DE56 4GR	
R A BOND	1938
13 BRIDLE CLOSE	
CHELLASTON	
DERBY	
DE73 1UZ	
T D LITTLE	419
257 DEEPDALE LANE	
SINFIN	
DERBY	
DE24 3HG	
D PARKIN	1132
2 SYCAMORE CLOSE	
SELSTON	
NOTTINGHAMSHIRE	
NG16 6GG	
A J FOGARTY	671
10 COURTNEY WAY	
OVERLANE PARK	
BELPER	
DERBYS DE56 0EB	
W E BUSHELL	3194
29 WADE DRIVE	
MICKLEOVER	
DERBY	
DE3 5BS	

Names and Addresses	Number of shares allotted
A T FIRTH	862
ROSEMARY COTTAGE	
ROSEMARY LANE	
STROAT	
NR CHEPSTOW NP6 7LX	
D A OLNEY	1708
243 JOHN O'GAUNTS WAY	
BELPER	
DERBYS	
DE56 0DT	
A BROWN	1132
16 CONSTABLE LANE	
LITTLEOVER	
DERBY	
DE23 6EA	
M E HULANDS	83
9 TOWLE CLOSE	
BORROWASH	
DERBY	
DE72 3FJ	
D H COATES	461
2 COPSE GROVE	
LITTLEOVER	
DERBY	
DE23 7WW	
J A SEATON	VC 519
19 DORRAS AVE	VC
STOKE GIFFORD	
BRISTOL	
BS12 6XG	


4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
M L CARMICHAEL	1551		
LISMORE			
97A PARK LANE			
CASTLE DONINGTON			
NR DERBY DE74 2JG			
A K MILES	2656		
5 ST MICHAELS CLOSE			
WINTERBOURNE			
BRISTOL			
BS17 1NS			
L M J HARRISON	2223		
28 ST MARY'S GROVE			
NAILSEA			
BRISTOL			
BS19 2NQ			
M W McMILLAN	1342		
62 MORRISTON CRESCENT			
DEAN PARK			
RENFREW			
PA4 0XU			
Total	40526		

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:

5

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

Signed  Designation § DIRECTOR Date 26.6.96

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