



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	8,517	70,070	3,204
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

s complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 25/06 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 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



A18 *AGXPTND5* 105
COMPANIES HOUSE 19/07/96



Names and Addresses	Number of shares allotted
J ADAMS	796
3 WOODLEA GROVE	
LITTLE EATON	
DERBYSHIRE	
DE21 5EN	
M SMITH	3313
20 GREENWOOD DRIVE	
ALVESTON	
BRISTOL	
BS12 2RH	
J M WARD	1508
1 JAMES CLOSE	
HOLCOMBE	
BATH	
BA3 5HA	
R J THOMAS	671
5 QUANTOCK ROAD	
WESTON-SUPER-MARE	
NORTH SOMERSET	
BS23 4DS	
J S CHARLTON	3598
1 EAGLE DRIVE	
PATCHWAY	
BRISTOL	
BS12 5RJ	
A HARLEY	671
141 HAMPSTEAD ROAD	
BRISLINGTON	
BRISTOL	
BS4 3HR	

Names and Addresses	Number of shares allotted
M J HENDRY	2823
14 WILLOWEHBY CLOSE	
ALVESTON	
BRISTOL	
BS12 2RW	
J G D MOORE	880
6 ROWAN AVENUE	
RAVENSHEAD	
NOTTINGHAM	
NG15 9GA	
P S MATHARU	4404
28 HAVELOCK ROAD	
TYSELEY	
BIRMINGHAM	
B11 3RG	
D S STONE	3439
37 HEADFORD AVENUE	
ST GEORGE	
BRISTOL	
BS5 8PD	
B B THORNE	1132
114 SOMERSET AVENUE	
NORTH YATE	
BRISTOL	
BS17 5SJ	
P D CHILDS	1132
32 PONTLAND DRIVE	
HINCKLEY	
LEICESTERSHIRE	
LE10 1SE	

Names and Addresses	Number of shares allotted
J F NICOLL	2223
49 HILL VIEW	
HENLEAZE	
BRISTOL	
BS9 4QE	
D E A GRAY	1132
221 GLOUCESTER ROAD	
PATCHWAY	
BRISTOL	
BS12 5AD	
G P WRIGHT	366
25 THE WOODKILNS	
YATTON	
AVON	
BS19 4QF	
I R DAWSON	419
9 COOPER ROAD	
WESTBURY-ON-TRYM	
BRISTOL	
BS9 3QZ	
A C WAGER	2473
DOVE COTTAGE	
THORPE	
ASHBOURNE	
DERBYS DE6 2AW	
N TOON	1132
153 WILSTHORPE ROAD	
BREASTON	
DERBY	
DE72 3AF	

Names and Addresses	Number of shares allotted
R DUNTON	2523
46 FRENCHAY PARK ROAD	
SCAPLETON	
BRISTOL	
BS16 1EB	
P MEARA	2057
61 STONEY LANE	
SPONDON	
DERBY	
DE21 7QH	
K SEWELL	768
14 TARINA CLOSE	
CHELLASTON	
DERBY	
DE73 1TZ	
L K BANKS	4600
23 ROMWAY CLOSE	
SHEPSHED	
LOUGHBOROUGH	
LE12 9DT	
P STOWE	461
8 LAXTON DRIVE	
KINGSWOOD	
WOTTON-ON-EDGE	
GL12 8SQ	
F H COLQUHOUN	4404
THE FALLOWS	
CHURCH ROAD	
AYLBURTON	
GLOS GL15 6DE	

Names and Addresses	Number of shares allotted
R P JONES	2223
LANSDOWNE	
44 UNDERHILL ROAD	
CHARFIELD	
GLOS GL12 8TD	
T R HENDERSON	4530
72 DOWNEND ROAD	
DOWNEND	
BRISTOL	
BS16 5UE	
A COLES	4404
ORCHARD RISE	
CHAPEL ROAD	
OLDBURY ON SEVERN	
BRISTOL BS12 1PL	
J P McCAMLEY	2114
48 STANAGE GREEN	
DERBY	
DE3 5DX	
M A SAUNDERS	2353
21 LON YCARWA	
WATFORD PARC	
MID GLAM	
CF83 1NL	
D J HOLMES	5003
3C MAPLE COURT	
SHRUBBERY AVENUE	
WESTON-SUPER-MARE	
BS23 2JW	

Page 3

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
D L DICK	3708		
12 KINGSKNOWE TERRACE			
EDINBURGH			
EH14 2JJ			
R LOVE	1077		
23 BABERTON CRESCENT			
JUNIPER GREEN			
EDINBURGH			
EH14 5BW			
N P WALLIS	1046		
4 RAILWAY TERRACE			
DERBY			
DE1 2RM			
F A OLLERENSHAW	2223		
73 VALLEY ROAD			
CHADDESSEN			
DERBY			
DE21 6QU			
J SCOULAR	2623		
5 MERLINFORD DRIVE			
RENFREW			
SCOTLAND			
PA4 8XP			
Total	81791		

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:

6

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

Signed



Designation

§

DIRECTOR

Date

25.6.96

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