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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	4,732	41,584	3,338
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 20/06 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 8BVJ

For official Use

Post room



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Names and Addresses	Number of shares allotted
J ROBERTSON	1090
31 WEAVER ROAD	
SPINNING DALE ESTATE	
PAISLEY	
SCOTLAND PA2 9DP	
M K J PALMER	438
6 ELMHURST	
EGGINTON	
DERBY	
DE65 6HQ	
A A NAISMITH	837
1 BAVERSTOCK CLOSE	
CHELLASTON	
DERBY	
DE73 1ST	
D HOPKINSON	1077
1 CHEVIN ROAD	
MILFORD	
BELPER	
DERBYSHIRE DE56 0QH	
J R HODGES	2695
13 FISHER ROAD	
KINGSWOOD	
BRISTOL	
BS15 4RQ	
A R HIGGINS	3313
GOLDEN GLEAM COTTAGE	
GLOUCESTER ROAD	
RUDGEWAY	
BRISTOL BS12 2RT	

Names and Addresses	Number of shares allotted
M GOVAN	1132
21 WOODLANS AVE	
SHELTON LOCK	
DERBY	
DE24 9FP	
D FURZE	1885
103 MANOR ROAD	
KEYNSHAM	
BRISTOL	
BS18 1SF	
C T CORNFIELD	2173
64 ROYAL HILL ROAD	
SPONDON	
DERBY	
DE21 7AG	
J R BURNETT	880
2 ASHBY ROAD	
NEWBOLD	
COLEORTON	
LEICESTERSHIRE LE67 8PB	
S D ARUNDELL	558
7 WIMBOURNE CLOSE	
CHELLASTON	
DERBY	
DE73 1TN	
M J KERRY	461
3 HORSLEY CRESCENT	
HOLBROOK MOOR	
BELPER	
DE56 0UB	

Names and Addresses	Number of shares allotted
A A HOLMES	661
11 ELLESMERE AVE	
WILMORTON	
DERBY	
DE24 8WD	
W CAMPBELL	2975
3 PENTLAND AVE	
SHEPSHED	
LOUGHBOROUGH	
LE12 9BH	
E THORNBURY	2556
459 OSMASTON PARK ROAD	
DERBY	
DE24 8DD	
T SILVERSTONE	558
4 HOLYROOD CLOSE	
SPONDON	
DERBY	
DE21 7QB	
R J STAFFORD	438
15 NEEDWOOD AVENUE	
TROWELL PARK	
TROWELL	
NOTTINGHAM NG9 3RJ	
E STACE	4589
31 LEAKE ROAD	
GOTHAM	
NOTTINGHAM NG11 0HW	

Names and Addresses	Number of shares allotted
I G WALKER	1077
14 CRABTREE HILL	
LITTLE EATON	
DERBY	
DE21 5DL	
R F SMITH	3072
FIELDGATE HOUSE	
MARLPIT LANE	
SUTTON ON THE HILL	
DERBYSHIRE DE6 5JB	
P A DAVIES	461
528 DUFFIELD ROAD	
ALLESTREE	
DERBY	
DE22 2DL	
S G LONSDALE	1465
31 CAROLINE CLOSE	
ALVASTON	
DERBY	
DE24 0QX	
R S DYKE	3420
10 WOODBANK DRIVE	
WOLLATON	
NOTTINGHAM NG8 2QU	
P F C HICKS	398
32 PREDDY'S LANE	
ST GEORGE	
BRISTOL	
BS5 8TE	

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4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
S J UNWIN	3034		
11 RANGEMORE CLOSE			
MICKLEOVER			
DERBY			
DE3 5JU			
P G WILSON	1,382 ^{VC} <i>ms</i>		
KEEPERS COTTAGE			
HORSLEY LANE			
COXBENCH			
DERBY DE21 5BH			
P SMITH	3246		
19 FLEMING CLOSE			
WATNALL			
NOTTINGHAM			
NG16 1JY			
J D RODGERS	461		
PARKLANDS			
389 DUFFIELD ROAD			
DERBY			
DE22 2DN			
Total	49,654 ^{VC} <i>ms</i>		

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

20.6.96

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