

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

## **Return of allotments of shares**

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

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

Name of company

Company number

Please complete legibly, preferably in black type, or bold block lettering

 Insert full name of company

† Distinguish between ordinary, preference, etc.

§ Complete (a) or (b) as appropriate

	<del> </del>		<del></del>
*	ROLLS-ROYCE plc		
		*	

This section must be completed for all allotments

Description of shares†	ORDINARY		
A Number allotted	1,654		
B Nominal value of each	£ 0.20	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.4501	£	£

Dat	e(s) on which the shares were	e allotted		
(a)	[on10 JUNE	_ 19_ <del>96</del>	]§, or	
(b)	[from	19	to	19]§
The give	names and addresses of the noverleaf	allottees and	d the number o	f shares allotted to each should be

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.	p.		
E Consideration for which the shares were allotted.			
-			
	•		

## Notes

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):

For official use



## 4. Names and addresses of the allottees

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Numb	er of shares all	otted
	Ordinary	Preference	Other
SEE ATTACHED LISTING	1,654		
			-
			:
Total	1,654		

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:

1.

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

Signed.

Designation‡

DIRECTOR

Date 10.6.96

Companies registered in Scotland should deliver this form to:-

Companies registered in England and Wales or Wales should deliver this form to:-The Registrar of Companies

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

Companies House Crown Way Maindy Cardiff CF4 3UZ

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Name	Address	Number Of Share	
Michael Paul McColl	5 Holmside Place Heaton Newcastle NE6 5AJ	724	
Kevin Sewell	14 Tarina Close Chellaston Derby DE73 1TZ	930	
		Total 1654	

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