

COMPANIES FORM No. 88(2)(Rev 1988) Return of allotments of shares

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

To the Registrar of Companies (address on page 2) (see note 1)

1. Name of company

ROLLS-ROYCE plc

(REVISED 1988)

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

Company Number

10031	42	

	2. This section must be completed for all allotments			
distinguish between ordinary preference, etc	Description of shares †	ORDINARY	ORDINARY	
	A Number allotted	9,605	666	
	B Nominal value of each	£0.20	0.20	
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.0633	1.50	

complete (a) or (b) as appropriate

Date(s) on which the shares were	allotted		
(a) [on10/06	199 <u>6</u>], or	§	
(b) [from	. 19 to	19]	§
The names and addresses of the a should be given on page 2	illottees and the num	ber of shares allotted to each	

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

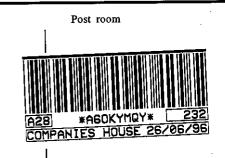
- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registr return containing the information at D & E. The company may deliver this information by completin 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.

For official Use

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



CH APP Page 1

Names and Addresses	Number of shares allotted
C F NORTHRIDGE	2427
45 HINDSCRATCH CRESCENT	
MICKLEOVER	
DERBY	
DE3 5NN	
T P SMITH	4428
332A ABBEY STREET	
DERBY	
DE22 3SZ	
P B BYRNE	1027
71 WINDWARD ROAD	
EAST KILBRIDE	
GLASGOW	
G75 8NR	

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4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
R J PERRY	419		
11 RAVENHILL AVENUE			
KNOWLE			
BRISTOL			
BS3 5DU			
I PAYNE	671		
19 BELL ROAD			
COALPIT HEATH			
BRISTOL			
BS17 2SA		,	
N R WALKER	419		
12 CHEDWORTH			
KINGSWOOD			
BRISTOL			
B\$15 4UE			
G I WALKER	880	_	
4 FORRESTER AVENUE			
WESTON ON TRENT			
DERBY			
DE72 2HX			
<u> </u>			
Total	10271		

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 10.6.9

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