

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)

88(2)

(REVISED 1988)

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

Company Number

1003142	

ROLLS-ROYCE plc	
2. This section must be completed for all allotments	

† distinguish between Description of sh

1. Name of company

Description of shares †	ORDIN/	ARY	
A Number allotted		3206	
B Nominal value of each	£	0.20	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	1.450)	

s complete
(a) or (b) as
appropriate

ordinary preference, etc

Date(s) on wh	ich the shares wer	e allotted	I		
(a) [on	24/05	1996] , or	8	
(b) [from		19	to	19]	8
The names an should be give		allottees	and the nun	nber of shares allotted to ea	ch

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	
SAMASS WOLD UNCLOSE	

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 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.
- 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

A38 *A2HFDMFM* 585

COMPANIES HOUSE 15/06/96

BLUEPRÎNT °

CH APP Page 1 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
SEE ATTACHED LISTING	3206			
1.1				
	<u> </u>			
	<u></u>			
			<u> </u>	
4.00				
=				
Total	3206			

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:

0

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

Signed

Designation

DIRECTOR Date 31

31.5.96

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

Sheet1

	,		,	NUMBER		
				OF		
SURNAME	FORENAME	INT	ADDRESS	SHARES	PAY REF	O/S
}			89 CARLTON ROAD			
FLEETWOOD	RONALD HARTLEY	RH	DERBY DE23 6HE	2689	23902	
			31 HIGHFIELD ROAD			
			LITTLE EATON			·
LAMB	RICHARD ANDREW	RA	DERBY DE2 5 AG	517		
				3206		