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

Return of allotments of shares

88(2)

(REVISED 1988)

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

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

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

Company number

1003142

1. Name of company

* ROLLS-ROYCE plc

2. This section must be completed for all allotments

Description of sharest	ORDINARY		
A Number allotted	15,767		
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	£	£

Date(s) on which the shares were allotted

(a) [on 30 APRIL 19 96]\$, or

(b) [from 19 to 19]\$,

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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 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.

Presenter'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**

[illegible]

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:

Signed [Signature] Designation DIRECTOR Date 30.4.96

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

**Companies registered in England and Wales
or Wales should deliver this form to:-**

**The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ**

Companies registered in Scotland
should deliver this form to:—

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

SURNAME	FORENAME	INT	ADDRESS	NUMBER OF SHARES	PAY REF	O/S
ASHLEY	EDWARD	E	21 BLAGREAVES LANE LITTLEOVER DERBY DE23 7BT	517	402895	
BAILEY	PAUL PATRICK	PP	218 OAKDALE ROAD CARLTON NOTTINGHAM NG41 1AH	1,189	406888	
BERRY	JOHN MICHAEL	JM	46 WILLINGTON ROAD ETWALL DERBY DE65 6NR	517	57626	
DEAR	WILLIAM CHRISTOPHER	WC	188 CROMWELL LANE BURTON GREEN COVENTRY CV4 8AP	930	778174	Y
GEORGE	ALAN VINCENT	AV	6 STANLEY ROAD REDLAND BRISTOL BS6 6NW	2,327	009961	
HUFTON	ADRIAN PAUL	AP	6 STEEPLE CLOSE OAKWOOD DERBY DE21 2DE	1,861	79404	
PUGH	CHRISTOPHER HAGUE	CH	9 GARY CLOSE LITTLEOVER DERBY DE23 7LG	3,516	25503	
SQUIBBS	DONALD OWEN	DO	18 INNER LOOP ROAD BEACHLEY CHEPSTOW GWENT NP6 7HF	1,861	O88645	Y
SCOTT	JAMES ROBERT	JR	STRAUMSEY 9 GRANT AVENUE THURSO CAITHNESS KW14 7LE	930	999726	
THOMPSON	MARK	M	47 FOUNTAINS CLOSE BIDDICK WASHINGTON TYNE & WEAR NE38 7TB	930	104041	
WILLIAMS	PETER JAMES	PJ	25 OVER LANE ALMONDSBURY BRISTOL BS12 4BL	1189	097888	
				15767		