

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

Return of allotments of shares

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

88(2)

(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)

Company number 1003142

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

of company

† Distinguish

between ordinary,

preference, etc.

- 1. Name of company
- Insert full name * ROLLS_ROYCE
 - 2. This section must be completed for all allotments

ROLLS-ROYCE plc

Description of shares†

A Number allotted

36,712

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

C Total amount (if any) paid or due and payable on each share (including premium if any)

§ Complete (a) or (b) as appropriate

Dat	e(s) on which the shares were	e allotted			
(a)	on29 MARCH	19 <u>96</u>]§, or		
(b)	[from	19	to	 _ 19	1§
The give	e names and addresses of the en 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			
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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.

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

For official use



4. Names and addresses of the allottees

Number of shares allotted Names and Addresses Other Preference Ordinary Please complete legibly, preferably in black type, or 36,712 SEE ATTACHED LISTING bold block lettering 36,712 Total Where the space given on this form is inadequate, continuation # Insert Director, Secretary, Administrator, sheets should be used and the number of sheets attached should be indicated in the box opposite: Administrative Receiver, or Receiver DIRECTOR 29.3.96 (Scotland) as appropriate Designation‡. Date _ Signed Companies registered in Scotland Companies registered in England and Wales should deliver this form to:or Wales should deliver this form to:-The Registrar of Companies The Registrar of Companies Companies House Companies House 37 Castle Terrace Crown Way Edinburgh Maindy

Please do not write in the margin

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