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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)

Please do not
write in this
margin

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

Company number

1003142

1. Name of company

* Insert full name
of company

* ROLLS-ROYCE plc

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares†	ORDINARY		
A Number allotted	36,712		
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 29 MARCH 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

§ Complete
(a) or (b) as
appropriate

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.

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

For official use



Please do not
write in the
margin

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

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

Date _____

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

SURNAME	FORENAME	INT	ADDRESS	NUMBER OF SHARES	PAY REF	O/S
BRERETON	WILLIAM SADLIER	WS	EUROJET GERMANY C/O RR INT NAT SUPPORT SERVS P O BOX 31 DERBY DE24 8BJ	2,327	010367	
CARTWRIGHT	BRIAN DAVID	BD	5 HEATH ST TAMWORTH STAFFS B79 7JH	930	59061	
CHISHOLM	DAVID JOHN	DJ	510 NOTTINGHAM ROAD CHADDESSEN DERBY DE21 6PF	1,396	224013	
FOSTER	JOHN DANIEL	JD	45 LEICESTER WAY FELLGATE JARROW NE32 4XQ	517	7072	
GILMARTIN	JAMES	J	17 FROME VIEW FRAMPTON COTTERELL BRISTOL BS17 2EU	1,396	031637	
LODGE	MARTIN HARVEY	MH	MADRON THE RIPPLE TICKENHAM HILL CLEVEDON AVON BS21 6AJ	2,327	003423	
MILLER	ANDREW DAVID	AD	37 ROSEMARY DRIVE ALVASTON DERBY DE24 0TA	724	400490	
MURPHY	JAMES EDWARD	JE	16 LOCKSLEY AVENUE GREENFIELDS CUMBERLAND G67 4EN	1,241	27720	
POLLARD	DEREK	D	BROOKFIELD HOUSE 5 MONSOM LANE REPTON DERBYS DE6 6FX	2,792	1536	
POWELL	JOHN HENRY	JH	10 PARK WAY ETWALL DERBY DE65 6HU	2,792	56098	
RAY	WENDY	W	105 ST ALBANS ROAD DERBY DE22 3JN	930	289019	
ROSSITER	MICHAEL	M	5 KING WILLIAM STREET BEDMINSTER BRISTOL BS3 2HH	1,396	037784	
SCHOFIELD	ROY	R	6 MILL GREEN THE WHARF SHARDLOW DERBYSHIRE DE72 2WE	2,327	57779	
SUDDI	JASKARAN	J	383 OSMASTON PARK ROAD DERBY DE24 8DB	6,982	74131	
UNSWORTH	SIDNEY JOHN	SJ	26 RUBERT BROOKE ROAD RUGBY CV22 6HQ	930	703146	
WILKINSON	DAVID	D	87 BABINGTON LANE KIMBERLEY NOTTS NG16 2PT	6,516	57972	
WOOD	ANDREW CHRISTOPHER RONALD	ACR	10 PARK GLADE TINTERN CHEPSTOW GWENT NP6 6TX	1,189	098257	
				36712		