

G

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

Please do not
write in this
margin

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

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 sharest	ORDINARY		
A Number allotted	19,285		
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	£	£

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 22 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

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

Post room



A20 *ADH7ZKSM* 110
COMPANIES HOUSE 17/04/96

Please do not
write in the
margin

[illegible]

○

Signed [Signature] Designation DIRECTOR Date 22.3.96

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

SURNAME	FORENAME	INT	ADDRESS	NUMBER OF SHARES	PAY REF	O/S
CAMIS	WILLIAM ROY	WR	34. ALWOOD COURT ALWOOD CLOSE ALVASTON DERBY DE24 0FB	3,723	74375	
COCKERAM	WILLIAM JOHN	WJ	8 CROSSHILL DRIVE KIRK HALLAM ILKESTON DERBYSHIRE DE7 4JR	1,396	225101	
ECCLES	NEIL CAVEN	NC	29 BRAMBLE WAY KILBURN DERBY DE5 0LH	930	403449	
EVERETT	DAVID MICHAEL	DM	6 VIOLA CLOSE OAKWOOD DERBY DE21 2XG	2,327	B65057	Y
FOSTER	STEVEN ANDREW	SA	6 PORTLAND CLOSE MICKLEOVER DERBY DE3 5BQ	517	400153	
HARVEY	PHILIP IAN	PI	62 SUTTON AVE CHELLASTON DERBY DE73 1RJ	930	228727	
JOHNSON	KATHLEEN	K	13 HARTLEYBURN AVE HEBBURN TYNE & WEAR NE31 2NE	517	4036	
MUDDITT	DEBRA ANN	DA	182 DURHAM DRIVE JARROW TYNE & WEAR NE32 4SE	517	8096	
MUIR	ROBIN MURDOCH	RM	5 THE HOMESTEAD PORTISHEAD BRISTOL BS20 8JF	2,327	065371	
ROSSITER	MICHAEL PAUL	MP	12 MONTROY CLOSE HENLEAZE BRISTOL BS9 4RS	2,327	082111	
SHADFORTH	PATRICIA	P	VILLAGE NEWCASTLE UPON TYNE NE15 8HZ	930	HO0114	
TAYLOR	SUSAN ELIZABETH	SE	30 FARLEY ROAD DERBY DE23 6BX	2,327	A00059	
WALTERS	JOHN BRIAN	JB	89 WORCESTER STREET STOURBRIDGE WEST MIDLANDS DY8 1AX	517	1304	
				19,285		