

† distinguish between

g complete (a) or (b) as appropriate

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)

(REVISED 1988)

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

COMPANIES HOUSE 03/04/96

Compony Number

	1. Name of company ROLLS-ROYCE plc 2. This section must be completed for all allotments				
distinguish between ordinary preference, etc	Description of shares +	ORDINARY	ORDINARY		
	A Number allotted	2,533	10,463		
	B Nominal value of each	£0.20	0.20		
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.4501	1.0633		
complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on				
	D Extent to which each share is to be treated as paid up. Please use percentage	section must be completed for all allotments iption of shares † ORDINARY ORDINARY ORDINARY Inher allotted 2,533 10,463 Ininal value of each al amount (if any) paid or due and payable each share (including premium if any) s) on which the shares were allotted In			
	E Consideration for which the shares were allotted				
	Nomes	*			
	NOTES 1. This form should be delivered to the Registrar of	Companies within one	month of the (first) date		

- 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.

For official Use

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



CH APP Page 1

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
J E ALLAN	1396			
20 HAWKSFELD				
LEAN LANE EST				
GATESHEAD				
TYNE & WEAR NE10 8LQ				
P JOHNSTON	551			
173 HARTLAW CRESCENT				
GLASGOW				
G52 2JL				
C WHITE	1017			
9 MICKLEROSS CLOSE		·		
MICKLEOVER				
DERBY				
DE3 5JF				
I W BRUTON	3052			
6 ST PETERS CRESCENT				
FRAMPTON				
COTTERELL				
BRISTOL BS17 2EJ				
Total	12996			

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:

1

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

Signed

__ Designation

DIRECTOR Date 05.

25.3.96

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