

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)

1. Name of company

Company number

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

* Insert full name of company

† Distinguish between ordinary, preference, etc.

§ Complete
(a) or (b) as

appropriate

	DOLLO DOVOE1-		
*	ROLLS-ROYCE plc		
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2. This section must be completed for all allotments

Description of shares†	ORDINARY	ORDINARY	
A Number allotted	111,718	130,338	
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)	£ 1.4791	£1.2470	£

Date(s) on which the shares were allotted							
(a)	on15 MARCH	_19 <u>96</u>	_]§, 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



Please do not & write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR R T TURNER	242,056		
45 CLARENDON ROAD			
LONDON W11 4JD			
	-		
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Total	242,056		

	Tota	al 242,056			
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 L	Designation‡	DIRECTOR	Date <u>15.3.96</u>	Receiver (Scotland) as appropriate	
Companies registered in England and Wales or Wales should deliver this form to:-			Companies registered in Scotland should deliver this form to:-		
The Registrar of Companies		The Registra	The Registrar of Companies		

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Companies House

Crown Way

Maindy

Cardiff CF4 3UZ

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Companies House

37 Castle Terrace

Edinburgh EH1 2EB