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

Return of allotments of shares

88(2)

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)

Company Number

1003142

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	1,861	13,077
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

Date(s) on which the shares were allotted

(a) [on 15/03 1996] , or s

(b) [from 19 to 19] s

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

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 allotment
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar return containing the information at D & E. The company may deliver this information by completion 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. 3).
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



For official Use

Post room



Names and Addresses	Number of shares allotted
B PATEL	1236
79 ABINGDON ST	
DERBY	
DE24 8GA	
D M SNAPE	424
36 QUEENSWAY	
CASTLE DONINGTON	
DERBY	
DE74 2XQ	
W A R PACKMAN	603
6 STRUMA DRIVE	
CLARKSTON	
GLASGOW	
G76 7PD	
C HENSHAW	1043
11 LECHLADE CLOSE	
WEST HALLAM	
ILKESTON	
DERBYSHIRE DE7 6NP	
J L WHITTING	2904
20 ABBOTS ROAD	
HANHAM	
BRISTOL	
BS15 3NG	
P J RUDDY	424
25 BUCHANAN AVENUE	
BISHOPTON	
RENFREWSHIRE	
PA7 5ET	

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4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
B BARKER	1043		
GROVE COTTAGE			
GROVE LANE			
HINTON			
CHIPPENHAM WILTS SN14 8HF			
T CORNELL	1429		
19 ASKERFIELD AVENUE			
ALLESTREE			
DERBY			
DE22 2SU			
I R BELL	540		
86 LADYGROVE			
AMBERGATE			
BELPER			
DERBYSHIRE DE56 2JS			
N CLARKE	811		
20 BANK GARDENS			
BANK ROAD			
MATLOCK			
DERBYSHIRE DE4 3WA			
Total	14938		

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:

2

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

Signed



Designation §

DIRECTOR

Date

15.3.96

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