

## 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)

Company Number

1003142

ROLLS-ROYCE pic		
X		
	<b>;</b>	

2. This section must be completed for all allotments

1. Name of company

† 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

ŝ	complete	
	(a) or (b)	as
	appropriat	e

Date(s) on	which the shares were	allotted						
(a) [on	15/03	1996	_ ]	, or	§			
(b) [from		19	_ to			19	_ ]	ŝ
The names and addresses of the allottees and the number of shares allotted to each should be given on page 2								
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)

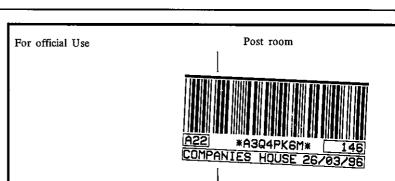
D Extent to which each share is t treated as paid up. Please use	be bercentage	·	
E Consideration for which the shares were allotted -		 	

## **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 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.
- 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





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			

Names and Addresses	Number of shares allotted
D D A COV PO	401
D E A COLES	4481
362 CARMANNOCK ROAD	
SIMSHILL	
GLASGOW	
G44 5BZ	
<u></u>	

## 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
B BARKER	1043			
GROVE COTTAGE	<u> </u>			
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				
	<u> </u>			
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

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