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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	12,978	17,074
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 11/03 1996] , or §

(b) [from 19 to 19] §

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

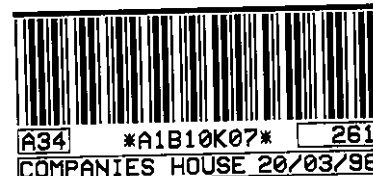
1. This form should be delivered to the Registrar of Companies within one month of the (first) date allotment
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar return containing the information at D & E. The company may deliver this information by 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. 34)
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



BLUEPRINT®

Names and Addresses	Number of shares allotted
P CUNNINGHAM	1043
246 VICTORIA AVENUE	
OCKBROOK	
DERBY	
DE72 3RL	
A T PARFITT	3052
432 WHITEHALL ROAD	
ST GEORGE	
BRISTOL	
BS5 7BU	
C J FAVELL	4839
11 FALCONERS FIELD	
HARPENDON	
HERTS	
AL5 3EW	
A SMITH	1007
34 STONEBROOM WALK	
SHELTON LOCK	
DERBYSHIRE	
DE24 9QS	
B J BURGESS	1316
4 LEANDER RISE	
STAPENHILL	
BURTON ON TRENT	
DE15 9FD	
W D J CORNFORTH	2741
27 EDGE HILL	
CHELLASTON	
DERBY	
DE73 1RP	

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4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
J E WRIGHT	424		
37 JUBILEE ROAD			
SHELTON LOCK			
DERBY			
DE24 9FFAM NG9 5NP			
C HERRETT	1043		
159 BIRCHES LANE			
SOUTH WINGFIELD			
ALFRETON			
DERBY DE55 7LS			
J A HOLMES	903		
3 FINDERN CLOSE			
BELPER			
DERBYSHIRE			
DE56 1TQ			
P FLINT	724		
12 WEST PARK ROAD			
DERBY			
D STEELE	540		
17A SWEETBRIAR CLOSE			
ALVASTON			
DERBY			
DE24 0TF			
Total	30052		

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 11.3.96

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