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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	3,258	1,236
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 of 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 completing 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 duly stamped prescribed particulars required by section 88(3) (Form No. 88(2) (b) of the Act or by duly stamped prescribed particulars required by section 88(3) (Form No. 88(2) (b) of the Act or by duly stamped prescribed particulars required by section 88(3) (Form No. 88(2) (b) of the Act)
3. Details of bonus issues should be included only in section 2.

Presenter'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




A34 *A1B12K09* 263
COMPANIES HOUSE 20/03/96

BLUEPRINT®

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
R G COLEMAN	1236		
2 THE POPLARS			
WORLE			
WESTON-SUPER-MARE			
BS22 0RB			
J W UNDERHILL	3258		
72 MEADOW VIEW			
ROLLESTON-ON-DOVE			
BURTON-ON-TRENT			
DE13 9AN			
Total	4494		

0

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

Signed  Designation S DIRECTOR Date 11.3.96

Companies registered in Scotland
should deliver this form to :-
The Registrar of Companies
Companies House
100-102 George Street
Edinburgh EH2 3DJ