

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
A Number allotted	41206
B Nominal value of each	£ 0.20
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.450 \

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 01/03 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. 38(2)).
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



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[illegible]

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Signed S. Miller Designation DIRECTOR Date 1.3.96

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SURNAME	FORENAME	INT	ADDRESS	NUMBER OF SHARES	PAY REF	O/S
ADDIS	LINDA MARGARET	LM	3 AVONBANK COTTAGE WYRE PIDDLE PERSHORE WORCS WR10 2JB	517	AG0212	
BAILEY	ROBERT DAVID	RD	15 DUKERIES LANE OAKWOOD DERBY DE21 2HA	2,327	006970	
BLACK	RONALD THOMAS	RT	24 BALBEG STREET GLASGOW G51 4DN	3,723	402493	
BRADFORD	NORMA	N	55 AMBERLEY ROAD PATCHWAY BRISTOL BS12 6BZ	517	010383	
CLARRY	BRIAN JAMES	BJ	156 WARMWELLS LANE RIPLEY DERBYSHIRE DE5 8JE	3,723	60227	
DOBBS	GEOFFREY BEVIS	GB	5 ALDERMANS GREEN ROAD COVENTRY CV2 1PS	1,396	903195	
FARNSWORTH	THOMAS	T	CHELLASTON DERBY DE73 1RN	517	1788	
GEORGE	STEPHANIE LOUISE	SL	WINTERBOURNE BRISTOL BS17 1NE	517	411907	
GODDARD	DAVID WATSON	DW	25 DARTMOUTH AVENUE LOW FELL GATESHEAD TYNE AND WEAR NE9 6XA	930	RE8030	
GRIMES	JOHN JOSEPH	J J	DRAKES BROUGHTON PERSHORE WORCS WR10 2BH	517	AG0247	
GWYNNE	REGINALD LLEWELLYN	RL	17 BRONCKSEA ROAD FILTON BRISTOL BS7 0SE	1,861	033283	
HAYWARD	JAMES	J	15 GRANTON ROAD EDINBURGH EH5 3QJ	930	PE0360	
HIRONS	DAVID	D	2 DEERHURST TERRACES STATION ROAD PERSHORE WORCS WR10 2DA	724	AG0213	
JAMES	MARION BARBARA	MB	SOUTH LOW FELL GATESHEAD TYNE AND WEAR NE9 6HA	930	IR0085	
KINNEAR	IAN STUART	IS	SNOQUALMIE 1A KINGS CROFT ALLESTREE DERBY DE22 2FP	517	400367	
LACK	GEOFFREY JAMES	G J	25 ABBEYCROFT PERSHORE WORCS WR10 1JQ	4,654	AG0238	