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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
A Number allotted	17609
B Nominal value of each	£ 0.20
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.0826

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 27/02 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

- This form should be delivered to the Registrar of Companies within one month of the (first) date allotment
- 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).
- 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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Signed [Signature] Designation Director Date 27.2.96

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

ROLLS-ROYCE plc
27 FEBRUARY 1996

NAME AND ADDRESS	AMOUNT OF SHARES
BRIAN CASSIDY ESQ 56 KIRKOSWALD CALDERWOOD EAST KILBRIDE GLASGOW G74 3SJ	1,086
MRS GLORIA ANITA JOY COSTA RIPLEY HOUSE 157 WESTMOUNT ROAD ELTHAM LONDON SE9 1XY	1,629
WILLIAM GEORGE HALL ESQ 2 LINBY CLOSE VALLEY ROAD SHERWOOD NOTTINGHAM NG4 3HS	1,086
THOMAS HOOD ESQ 15 PLOVER PLACE JOHNSTONE STRATHCLYDE PA5 OST	2,172
MICHAEL JOHN HURST ESQ 18 WOODGATE ROAD EAST LEAKE LOUGHBOROUGH LEICS LE12 6PY	2,715
THOMAS WILLIAM JOHNSTON ESQ 59 HARTINGTON WAY MICKLEOVER DERBY DE3 5BH	1,396
ROBERT ANDREW PELKA ESQ 17 WESTBURY ROAD STOCKINGFORD NUNEATON WARWICKSHIRE CV10 8HG	2,638

DAVID WALTER SIDWELL ESQ 37 GWENTLANDS CLOSE CHEPSTOW GWENT NP6 5JH	1,629
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DAVID JOHN SMALLEY ESQ 2 FIELD CLOSE HILTON DERBYSHIRE DE65 5GL	1,086
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MRS LYNDA MARY SMALLEY 2 FIELD CLOSE HILTON DERBYSHIRE DE65 5GL	1,086
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JOHN WILLIAM TAYLOR ESQ 6 CHALLIS AVENUE CHADDESSEN DERBY DE21 6LG	1,086
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TOTAL	17,609
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