

# 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

1	Name	οf	company
	TATHE	$o_{\mathbf{I}}$	Company

DOLLS-DOVCE nle	
ROLLS-ROYCE plc	

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc

Description of shares †	ORDINA	ARY	
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	

g complete (a) or (b) as appropriate

Date(s) on which the shares w	ere allotted				
(a) [on <u>27/02</u>	1996] , or	s			
(b) [from	19 to	19 ]	8		
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)

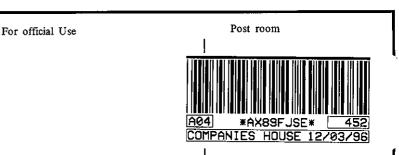
8 (+++++++ =/			
D Extent to which each share is treated as paid up. Please use	to be percentage		
E Consideration for which the shares were allotted			

#### **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 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



BLUEPRINT °

#### 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
SEE ATTACHED LISTING	17609			
	-			
		-		
	<u> </u>			
	<u> </u>			
Total	17609			

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:

0

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

Designation Companies registered in England and Wales

or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Signed 1

Companies registered in Scotland should deliver this form to :-

Date  $\frac{27}{2}$ 

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
DAVID JOHN SMALLEY ESQ 2 FIELD CLOSE HILTON DERBYSHIRE DE65 5GL	1,086
MRS LYNDA MARY SMALLEY 2 FIELD CLOSE HILTON DERBYSHIRE DE65 5GL	1,086
JOHN WILLIAM TAYLOR ESQ 6 CHALLIS AVENUE CHADDESDEN DERBY DE21 6LG	1,086
TOTAL	17,609