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COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf)
(see note 1)

Please do not
write in this
margin

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

1003142

1. Name of company

* Insert full 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	105,368		
B Nominal value of each	£ 0.20	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.4501	£	£

Date(s) on which the shares were allotted

(a) [on 23 February 19 96]\$, or

(b) [from 19 to 19]\$,

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ Complete
(a) or (b) as
appropriate

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 a return containing the information at D & E. The company may deliver this information by completing D & E 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 the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address,
telephone number and reference
(if any):

For official use



Please do not
write in the
margin

Please complete
legibly, preferably
in black type, or
bold block
lettering

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:

Signed [Signature] Designation DIRECTOR Date 23.2.96

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

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

SURNAME	FORENAME	INT	ADDRESS	NUMBER OF SHARES	PAY REF	O/S
ADAMS	MICHAEL JOHN	MJ	1 SHARPSWOOD MANOR WOODVILLE SWADLINCOTE DERBYS DE11 7JT	1,189	36987	
ADAMSON	PETER	P	46 HILLCREST ROAD TOWNVILLE CASTLEFORD WEST YORKSHIRE WF10 3QX	930	PA7822	Y
BAKER	MATTHEW JAMES	MJ	44 FRIARGATE COURT FRIARGATE DERBY DE1 1HE	724	411074	
BELL	STEWART	S	45 HILLHEAD PARKWAY CHAPEL HOUSE EST NEWCASTLE UPON TYNE ME5 1DQ	1,189	16	
BELL	GAIL	G	253 SUNDRIDGE PARK YATE BRISTOL BS17 4HB	1,241	6904	
BILLING	PARMJIT SINGH	PS	32 COPDALE ROAD LEICESTER LE5 5FG	1,655	60919	Y
BLEAZARD	NIGEL RICHARD	NR	11 ALVERSTONE AVE LOW FELL GATESHEAD NE9 6EU	6,982	15	
BLEAZARD	SUSAN ANNE	SA	11 ALVERSTONE AVE LOW FELL GATESHEAD TYNE & WEAR NE9 6EU	2,327	4755	
BONHAM	DAVID FRANCIS	DF	37 CASTLEGREEN ROAD THURSO CAITHNESS KW14 7NB	930	402222	
BOWES	BRIAN EDWARD	BE	19 ORMLIE DRIVE THURSO CAITHNESS KW14 7EA	2,327	999504	
BUGLIONE	GIUSEPPE	G	181 UTTOXETER NEW ROAD DERBY DE22 3NP	1,861	66141	
BURKE	SELVENA	S	704 OSMASTON ROAD DERBY DE24 8GT	2,792	72209	
CAMERON	WILLIAM ALEX REID	WAR	6 CARNABY PLACE THURSO CAITHNESS KW14 8BS	1,861	999527	
DAVIS	JOHN BARRY	JB	14 BEAUFORT ROAD KINGSWOOD BRISTOL BS15 1NF	775	7904	
DEAGLE	ALLAN	A	33 MILFELD AVENUE BATTLE HILL EST WALLSEND TYNE & WEAR NE28 9JF	930	PA7850	

SURNAME	FORENAME	INT	ADDRESS	NUMBER OF SHARES	PAY REF	O/S
DOCHERTY	PATRICK	P	24 MITCHELL DRIVE RUTHERGLEN GLASGOW G73 3QR	1,396	25374	
ELKIN	JOHNSON	J	57 CAMBERWELL ASHTON UNDER LYNE OL7 9SN	4,654	115	
FAVELL	EWAN PETER SPENCE	EPS	17 LADYCROFT PADDOCK ALLESTREE DERBY DE22 2GA	517	A00859	
FIRKINS	CHRISTOPHER JOHN	CJ	ROZEL UPPER STREET DEFFORD WORCESTER WR8 9BG	930	84	
FRANKLIN	NEIL HENRY	NH	2 LENTON CIRCUS TOLLERTON NOTTS NG12 4EL	930	B58962	
GIBSON	JOHN BAIN	JB	BARROGILL SCRABSTER THURSO CAITHNESS KW14 7UN	2,327	999651	
GUMMERY	TERENCE THOMAS	TT	26 HOBHOUSE CLOSE HENLEAZE PARK BRISTOL BS9 4LZ	1,396	33313	
HARRINGTON	ELLEN KATHLEEN HARRINGTON	EK	76 DONNINGTON AVE COUNDON COVENTRY CV6 1FN	1,861	717114	
HARWOOD	NIGEL ANTHONY	NA	CEM INDIAN AIRLINES I G I AIRPORT PALAM NEW DELHI INDIA	1,861	411024	
HILSON	GEORGE HILSON	G	21 FERNLEA ROAD STRATHAVEN ML10 6NS	930	10281	
HORTON	BRIAN BERNARD	BB	MOOR LANE KIRK LANGLEY DERBY DE6 4LQ	517	1293	
HOWARD	JEREMY BENJAMIN WYKEHAM	JBW	5 BEAUMONT CLOSE BARROW ON TRENT DERBY DE73 1HQ	1,861	55068	

ROLLS-ROYCE 16/02/96 RBOS

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HUTCHINSON	ANTHONY MICHAEL HUTCHINSON	AM	7 DUTCHESS ST WHITLEY BAY TYNE & WEAR NE26 3PW	930	406	
ILES	VINCENT JOHN	VJ	114 KEDLESTON ROAD DERBY DE22 1FX	4,654	1355	
JACK	CHRISTOPHER DAVID	CD	12 REGENCY CLOSE LITTLEOVER DERBY DE23 7TR	930	32808	Y
JACKSON	ROGER ANTHONY	RA	6 FORD LANE ALLESTREE DERBY DE22 2EW	1,861	B11578	
JENKINSON	JOHN	J	7 BURGAGE CLOSE CHIPPING SODBURY BRISTOL BS17 6DZ	2,586	44592	
JENNINGS	STEPHEN HENRY	SH	9 RIDINGS CLOSE CHIPPING SODBURY BRISTOL BS17 6NP	2,327	44814	
LAWSON	THOMAS WILLIAM	TW	1 BOULMER CLOSE GOSFORTH NEWCASTLE UPON TYNE NE3 2BS	930	PA7666	
LLEWLLYN	REGINALD LLEWLLYN	R	18 MOORLAND ROAD YATE BRISTOL BS17 4BX	1,861	21687	
LLOYD	ANTHONY DAVID	AD	80 ROYAL HILL ROAD SPONDON DERBY DE21 7AG	2,327	30172	Y
MCKEOWN	DEREK JONATHAN	DJ	6 TANAR AVE DEANPARK RENFREW PA4 0XL	930	411717	-
METCALFE	MICHAEL TARN	MT	16 TEESDALE AVE DARLINGTON CO DURHAM DL3 8AP	2,327	36786	
MISTRY	VINODRAI RAMBHA	VR	192 LADYBANK ROAD MICKLEOVER DERBY DE3 5RR	1,396	59953	
NAISMITH	ALAN ANGUS	AA	1 BAVERSTOCK CLOSE CHELLASTON DERBY DE73 1ST	1,396	57346	
PASSMORE	NORAH	N	22 RICHMOND AVENUE LITTLEOVER DERBY DE23 7DL	930	59843	

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PATTINSON	JOHN	J	28 CHEVELY WALK BELMONT DURHAM DH1 2AU	4,654	124	
PHILLIPS	JOHN MALCOLM	JM	7 WINDSOR AVE LITTLEOVER DERBY DE23 7ER	1,396	225431	
PINNEGAR	ANTHONY THOMAS	AT	132 JACKERS ROAD ALDERMANS GREEN COVENTRY CV2 1PF	672	578110	
POLONOWSKI	TONY RAYMOND	TR	THE CROFT HOPE ROAD YATE BRISTOL	1,861	73131	
PULLEN	DAVID	D	THULE 24 KATHERINE DRIVE TOTON BEESTON NOTTINGHAM NG9 6JB	3,206	54475	
RICHARDSON	NORMAN	N	11 PARMONTLEY ST NEWCASTLE ON TYNE TYNE & WEAR NE15 6AT	930	PA1192	
SEMPER	DENIS WALTER	DW	ROLLS ROYCE PLC C/O SERVICE REPS MAIL P O BOX 31 MOOR LANE DERBY DE2 8BJ	4,654	86225	
SLADE	MARTIN EDWARD	ME	21 WESTBOURNE ROAD DOWNEND BRISTOLBS16 6RU	517	40317	
SLATOR	WILLIAM JOSEPH	WJ	25 LICHFIELD WAY JARROW TYNE & WEAR NE32 4UN	2,327	143	
STANWAY	JOHN FREDERICK	JF	20 MAIN ROAD BRAILSFORD ASHBOURNE DERBYSHIRE DE6 3DA	724	35875	Y
THORNHILL	MICHAEL MALCOLM	MM	1 ROPER AVE HEANOR DERBYSHIRE DE75 7BZ	1,861	60833	
TOWERS	OLIVER LAING	OL	3 MOUNT PELIER QUANDON DERBY DE22 5JW	2,327	291419	

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UNDERHILL	GILBERT JOHN	GJ	GILDELLA MILL ROAD ULLESTHORPE LUTTERWORTH LEICS LE17 5DE	930	151806	
WATSON	RAYMOND	R	59 MOOR PARK COURT NORTH SHIELDS TYNE & WEAR NE29 8AH	517	305	
WHITE	COLIN ROYSTON	CR	525 FILTON AVENUE NORTHVILLE BRISTOL BS7 0QF	1,861	46071	
WHITTAKER	NICHOLAS PETER	NP	3215 BRYNWOOD PLACE HERNDON V A 22071 USA	2,327	1333	
WILSON	ALASDAIR	A	10 AMBLESIDE MUIRLANDS EAST KILBRIDE G75 8TX	1,396	S3002	
WRIGHT	LEONARD JOHN	LJ	42 DENBIGN AVE HIGH HANDON WAALSEND TYNE & WEAR NE28 0BY	930	PA3645	
			TOTAL	105,368		