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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 †	
A Number allotted	ORDINARY 7291
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 19/02 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

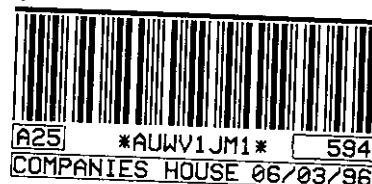
1. This form should be delivered to the Registrar of Companies within one month of the (first) date allotment
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar return containing the information at D & E. The company may deliver this information by 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. 31)
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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#### 4. Names and addresses of the allottees

[illegible]

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

Signed [Signature] Designation & DIRECTOR Date 19.2.96

Companies registered in England and Wales  
or Wales should deliver this form to:-  
The Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF4 3UZ

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

<b>SURNAME</b>	<b>FORENAME</b>	<b>ADDRESS</b>	<b>NUMBER OF SHARES</b>
Ferrier	James Manson	The Bungalow Brabster Street Thurso Caithness KW14 7AP	3,258
Lawrence	Denzil John	31 Station Road Bishops Itchington Leamington Spa Warwickshire CV33 0QB	775
Collier	Ronald James Albert	56 Pangfield Park Allesley Park Coventry CV5 9NL	3,258
		<b>TOTAL</b>	<b>7,291</b>