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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	of	company
	1 (dillo	O.	COMPANY

DOLL & DOLLOE 1				
ROLLS-ROYCE pic				
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2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY
A Number allotted	1,862	776
B Nominal value of each	£ 0.20	0.20
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.4501	1.0826

§ complete (a) or (b) as appropriate

† distinguish between ordinary preference, etc

Date(s) on which the shares were	allotted				
(a) [on15/02	1996]	, or	S		
(b) [from	191	to	19	_]	§
The names and addresses of the should be given on page 2	allottees and	the number	of shares al	llotted to each	

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	
shares were unotice	

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**

For official Use

Post room



COMPANIES HOUSE 23/02/96



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
J E WORSLEY	776		
3 ORLY AVENUE			
CASTLE DONINGTON			
DERBY			
DE74 2ND			
J SMITH	1862	-	
34 WHITTINGHAM ROAD			
CULLERCOATS			*
NORTH SHIELDS			"
TYNE & WEAR NE30 3TD			
			· · · · · · · · · · · · · · · · · · ·
			-
Total	2638		

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:

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

Signed

his

Designation

DIRECTOR

Date 15.2.96

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