

# 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)

1. Name of company

ROLLS-ROYCE plc



(REVISED 1988)

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

Company Number

1003142

† distinguish between ordinary preference, etc				
	2. This section must be completed for all allotments			
	Description of shares †	ORDINARY		
	A Number allotted	4550721	-	
	B Nominal value of each	£ 0.20		
•	C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.450l		
s complete (a) or (b) as appropriate	Date(s) on which the shares were allotted  (a) [on	19 ]	85	
•	3. If the allotment is wholly or partly other than for cash be given (see notes 2 & 3)	n the following information must		

#### **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):

Extent to which each share is to be treated as paid up. Please use percentage

E Consideration for which the shares were allotted

W F BOLDISON ROLLS-ROYCE pic PO BOX 31 DERBY DE24 8BJ For official Use

Post room

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COMPANIES HOUSE 23/92/96

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
SEE ATTACHED LISTING	4550721			
-				
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Total	4550721			
Total	<u> </u>			

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

Designation §

DIRECTOR Date

1-2-96

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

### FORM ML8/1



## BULK LIST OF ALLOTMENT OF SHARES

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 1003142.

Company Name ROYCE RC:

Date of Allotments 1-2-96