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Signed h. [Signature] Designation DIRECTOR Date 1-2-96

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh EH2 3DJ

FORM ML8/1

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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. ^{70 PAGES}

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

Company Number 1003142.

Company Name ROLLS ROYCE PLC.

Date of Allotments 1-2-96