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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 †	ORDINARY
A Number allotted	16326
B Nominal value of each	£ 0.20
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.0633

Date(s) on which the shares were allotted

(a) [on 09/02 1996] , or s

(b) [from 19 to 19] s

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

s 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 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 completing 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).
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



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Names and Addresses	Number of shares allotted
M A THORNHILL	999
19 GRENFELL AVENUE	
SUNNYHILL	
DERBY	
DE23 7LA	
S L GRACE	1989
22 SMITHCOURT DRIVE	
LITTLE STOKE	
BRISTOL	
BS12 6NA	
A S BAKER	375
21 SINFIN MOOR LANE	
CHELLASTON	
DERBY	
B HENDERSON	497
15 MOFFAT PLACE	
EAST KILBRIDE	
GLASGOW	
G75 8RX	
R G WEATHERSTON	2176
14 SUNNYSIDE DRIVE	
CLARKSTON	
GLASGOW	
G76 7PU	
J R SHINER	412
15 ST MICHAELS CLOSE	
WINTERBOURNE	
BRISTOL	
BS17 1NS	


4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
P C TAIT	1201		
SMITHY COTTAGE			
CHURCH LANCE			
LIGHTHORNE			
WARWICKSHIRE CV35 0AU			
W K BLOOD	1689		
1 RIGSBY COURT			
MICKLEOVER			
DERBY			
DE3 5PZ			
M K K BROWN	412		
14 DOUGLAS DRIVE			
GARDENHALL			
EAST KILBRIDE			
G75 8JS			
T W NEWTON	1013		
17 NEWLAND ROAD			
WITHYWOOD			
BRISTOL			
AVON BS13 9EB			
Total	16326		

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  Designation § DIRECTOR Date 9.2.96

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