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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	16467
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

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 02/02 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

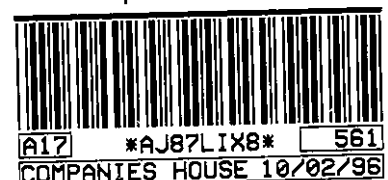
1. This form should be delivered to the Registrar of Companies within one month of the (first) date allotment
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar return containing the information at D & E. The company may deliver this information by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

Post room



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Names and Addresses	Number of shares allotted
F PATERSON	583
51 EAST AVENUE	
VIEWPARK	
UDDINGTON	
G11 6LG	
M H OAKES	583
10 MATFORD CLOSE	
WINTERBOURNE	
BRISTOL	
BS17 1EB	
M D NEWTON	510
1 GABLE COURT	
MICKLEOVER	
DERBY	
DE3 5ND	
V GODBER	765
62 ANNESLEY WANE	
SELSTON	
NOTTS	
NG16 6AF	
S NAYLOR	400
19 FARADAY AVENUE	
STRETTON	
BURTON-ON-TRENT	
STAFFS DE13 0FX	
P W SIMPSON	510
21 CALDER CLOSE	
ALLESTREE	
DERBY	
DE22 2SH	

Names and Addresses	Number of shares allotted
J L PROCTOR	364
24 CHESTERTON AVENUE	
SUNNYHILL	
DERBY	
DE23 7GS	
C C HARDY	548
10 CHAPEL LANE	
CHADDESSEN	
DERBY	
DE21 4QT	
M J FORD	400
32 HANDFORD COURT	
STEPPING LANE	
DERBY	
DE7 1GX	
T G BYRNE	1166
27A MANSE ROAD	
BEARSDEN	
GLASGOW	
G61 3PR	
J V KIERNAN	1931
9 GISBORNE CLOSE	
MICKLEOVER	
DERBY	
DE3 5LU	
B A WATKINS	400
9 TARINA CLOSE	
CHELLASTON	
DERBY	
DE73 1TZ	

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4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
M F JONES	765		
98 BYRON STREET			
HUCKNALL			
NOTTS			
NG15 7ND			
L A MELVILLE	4118		
13 PRINCES GARDENS			
GLASGOW			
G12 9HR			
C D McLEAN	765		
32 COLUMBIA WAY			
EAST KILBRIDE			
G75 8JW			
A R CONNOLLY	364		
20 DEVONSHIRE AVE			
ALLESTREE			
DERBY			
DE22 2AT			
L F SMITH	1530		
3 CHERRY GARTH			
HILTON			
DERBY			
DE65 5FT			
Total	16467		

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:

3

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

Signed  Designation § DIRECTOR Date 2.2.96

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