

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)

AGBNRITQ 198

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COMPANIES HOUSE 06/02/96

		PUC2,PUC3 and 88(2) Company Number		
		1003142		
	1. Name of company			
	ROLLS-ROYCE plc			
	2. This section must be completed for all allotments			
inguish ween inary	Description of shares †	ORDINARY		
nce, etc	A Number allotted	11946		
	B Nominal value of each	£ 0.20		
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.0826		
	Date(s) on which the shares were allotted			
as	(a) [on23/011996] , or			
	(b) [from 19 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 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 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): For official Use	Post room		
	W F BOLDISON ROLLS-ROYCE plc PO BOX 31			

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CH APP Page 1 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
SEE ATTACHED LISTING	11946			
	<u> </u>			
	-			
	1			
	 			
	 			
	 			
	 			
	 			
	1			
	<u> </u>			
Total	11946			

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

8 DIRECTOR

Date <u>23.1.96</u>

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

ROLLS ROYCE PLC RETURN OF ALLOTMENT DATE: 23 JANUARY 1996

NAME	AMOUNT
PHILIP JOHN ATKINS ESQ C/O 22 MILES MEADOW BELL GREEN COVENTRY WEST MIDLANDS CV6 7HQ	1,086
DAVID FRANCIS BAILEY ESQ 24 ROBBINS CLOSE BRADLEY STOKE SOUTH BRISTOL BS12 8AS	3,258
ROBIN MACGREGOR COLEMAN ESQ 97 CROSSWAYS ROAD KNOWLE BRISTOL BS4 2SU	1,629
BRIAN DALE ESQ 48 ELM STREET BORROWASH DERBY DE72 3HP	1,086
PETER JAMES EDMOND ESQ 8 DAVIDS CLOSE ALVESTON BRISTOL BS12 2LR	1,086
MICHAEL FLETCHER ESQ 30 ARUNDEL DRIVE SPONDON DERBY DE21 7QW	2,172
ALAN LESLIE ROBERTSON ESQ 84 STAMPERLAND DRIVE CLARKSTON GLASGOW G76 8HE	1,629
	11,946