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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	20941
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 24/01 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. 302)
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
J MOLLEY	1881
63 BOURTREE ROAD	
HAMILTON	
SCOTLAND	
ML3 8PT	
K PUSEY	510
58 GREAT NORTHERN ROAD	
DERBY	
DE1 1LT	
J C HASTLE	583
63 CARLTON AVENUE	
SHELTON LOCK	
DERBY	
DE24 9EJ	
A P LAY	400 vc
3 ELMHURST ROAD	
HUTTON	
WESTON-SUPER-MARE	
BS24 9RJ	
J D NORMINTON	364
TWIN TREES	
PARK LANE	
LITTLEOVER	
DERBY DE23 6FX	
A A LACEY	983
11A EGERTON ROAD	
BISHOPSTON	
BRISTOL	
BS7 8HN	

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Names and Addresses	Number of shares allotted
R C LEACH	765
20 ROWNHAM CLOSE	
BOWER	
ASHTONAUOLD ROAD	
BRISTOL BS3 2JN	
D P DRING	1166
7 DEAN AVENUE	
THORNBURY	
BRISTOL	
BS12 1JJ	
R HAYNES	1166
31 HAMILTON ROAD	
SPONDON	
DERBY	
DE21 7EH	
J F COTTINGTON	765
1 DALE COTTAGE	
NO MANS LANE	
RISLEY DRAYCOTT	
DERBYSHIRE DE72 3ST	
P MORAN	1136
6 HARDHILL ROAD	
BATHGATE	
WEST LOTHIAN	
SCOTLAND EH48 2BW	
A E HAZARD	1166
9 SCHOOL LANE	
NEWBOLD	
COLEORTON	
LEICS LE67 8PF	


4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
P CRAIG	510		
34 DENSTONE DRIVE			
ALVASTON			
DERBY			
DE24 0HY			
J FORSTER	4810		
9 DENEGARTH			
OVINGHAM			
NORTHUMBERLAND			
NE42 6AW			
R KING	400		
19 CAVERSHAM ROAD			
CHAPEL HOUSE ESTATE			
NEWCASTLE UPON TYNE			
NE5 1JP			
C HERROD	765		
77 HILLSIDE			
FINDERN			
DERBY			
DE65 6AW			
Total	20941		

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 24.1.96

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