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COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Please do not
write in this
margin

To the Registrar of Companies (address overleaf)
(see note 1)

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

1003142

1. Name of company

* Insert full name
of company

* ROLLS-ROYCE plc

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of sharest	ORDINARY	()	
A Number allotted	15,435		
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

(a) [on 2 January 19 96]\$, or

(b) [from 19 to 19]\$,

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ 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 of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
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



Please do not
write in the
margin

**Please complete
legibly, preferably
in black type, or
bold block
lettering**

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:

2

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

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

ROLLS-ROYCE PLC
ORDINARY SHARES ALLOTTED 2 JANUARY 1996

Name and Address	Number of Shares
Mrs Jennifer Margaret Booth 51 The Plain Brailsford Ashbourne DERBYSHIRE DE6 3BZ	1,396
Stephen David Cooper Esq 35 Prescott Close Mickleover DERBY DE3 5TB	1,086
Ronald Charles Cossor Esq 128 Dale Road Spondon DERBY DE21 7DH	775
Robert James Sutherland Forbes Esq 49 West Banks Avenue Wick CAITHNESS KW1 5LX	1,086
David John Hoult Esq Hilltops Chevin Road Belper DERBYSHIRE DE56 2UN	2,172
Neil McKenzie Keenan Esq 125 Harrowgate Drive Birstall LEICESTER LE4 3GS	1,396
Mrs Patricia Meara 61 Stoney Lane Spondon Derby DERBYSHIRE DE21 7QH	1,086

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Brian David Till Esq	2,172
125 Normanton Lane	
Littleover	
DERBY DE3 6LF	

John Eric Trelfa Esq	1,551
3 Ralston Drive	
Crookston	
GLASGOW G52 3LT	

Colin Turner Esq	1,086
15 Bawhead Road	
Earby Colne	
LANCS BB8 6PE	

George Wake Esq	1,629
10 Knowle Avenue	
Belper	
DERBYSHIRE DE56 2TL	

Total	15,435
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