

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

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(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)

Company number 1003142 Name of company

ORDINARY

£0.20

£ 1.2470

71,375

£

£

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

- * Insert full name of company
- † Distinguish between ordinary,
- preference, etc.

Complete (a) or (b) as appropriate

Description of shares†

This section must be completed for all allotments

ROLLS-ROYCE plc

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

Date(s) on which the shares were allotted

__19_____]§, or 22 DECEMBER (a) [on _ (b) [from_ _ 19 __ __ to __

_ 19 __ The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
P HEIDEN	71,375		
20 VALLEY ROAD			
WEST BRIDGFORD			
NOTTINGHAM NG2 6HG			
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	74 075		
Tota	71,375		

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:		0	‡ Insert Director, Secretary, Administrator, Administrative Receiver, or
SignedDesignation‡	DIRECTOR	22.12.95 _ Date	Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies reg should deliver t	Companies registered in Scotland should deliver this form to:-	
The Registrar of Companies Companies House Crown Way Maindy Cardiff	Companies Reg		

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Maindy Cardiff CF4 3UZ