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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

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

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 shares†	ORDINARY		
A Number allotted	13,727		
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 19 DECEMBER 19 95]\$, 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

Post room



A40 *A2402HYU* 432
COMPANIES HOUSE 06/01/96

Please do not
write in the
margin

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

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

[Signature]

DIRECTOR

Date 19.12.95

Companies registered in Scotland
should deliver this form to:-

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

RETURN OF ALLOTMENT

NAME & ADDRESS	SHARES ALLOTTED
Rex Cooper Esq 43 Bradstone Road Winterbourne BRISTOL BS17 1HD	775
Barry Jones esq 3 Dorcas Close NUNEATON Warwickshire CV11 6XL	1,086
Roger Frederick Lane Esq 183 Chellaston Road Shelton Lock DERBY DE24 9EB	1,086
Stephen William Marlowe Esq 22 Swallow Park Thornbury BRISTOL BS12 1LR	1,551
Theobald Harry Mellors Esq 32 Owen Avenue Long Eaton NOTTINGHAM NG10 2FS	775
James Edward Murphy Esq 16 Locksley Avenue Green Faulds CUMBERNAULD G67 4EN	1,396
Kevin Mark Palmer Esq 9 Mullion Place Alvaston DERBY DE24 0NP	1,086
Francis Alan Pickett Esq 95 Haddon Crescent CHILWELL Notts NG9 5JT	775

James Quirk Esq 53 Cypress Place Green Hills East Kilbride G75 9HY	1,396
Gordon Graeme Rhind Esq 88 Greenacres Drive Lutterworth Leicestershire LE17 4RN	1,086
Timothy John Williams Esq 39 Breedon Hill Road DERBY DE23 6TH	2,715
TOTAL	13,727