

# G

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

\* Insert full name  
of company

1. Name of company

\* ROLLS-ROYCE plc

† Distinguish  
between  
ordinary,  
preference, etc.

2. This section must be completed for all allotments

Description of shares†	ORDINARY	ORDINARY	ORDINARY
A Number allotted	776	12,193	2,716
B Nominal value of each	£ 0.20	£ 0.20	£ 0.20
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.4501	£ 1.0633	£ 1.0826

§ Complete  
(a) or (b) as  
appropriate

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

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



4. Names and addresses of the allottees

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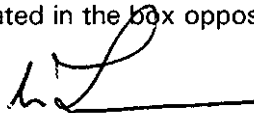
Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PoV Marriage	2,716		
19 Mill Meadow Way			
Etwall			
Derbys DE65 6NL			
B P J Pomroy	954		
25 Pickwick			
Corsham			
Wiltshire SN13 OJB			
G A Coventry	565		
148 Stamperland Hill			
Clarkston			
Glasgow G76 8AJ			
I Wallace	954		
58 Greenwood Road			
Clarkston			
Glasgow G76 7JN			
K V Cook	2,227		
21 Averay Road			
Stapleton			
Bristol BS16 1BL			
Total	7,416		

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:

1

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

Signed  Designation ‡ Director Date 19.12.95

Companies registered in England and Wales  
or Wales should deliver this form to:-

Companies registered in Scotland  
should deliver this form to:-

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

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

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# THE COMPANIES ACT 1985

## Return of allotments of shares issued

Continuation Sheet No. 1  
to Form No. G88(2) (Revised 1988)

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

Company number

1003142

Name of Company

ROLLS-ROYCE plc

Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
N H MacMillon	954		
1 Darngaber Gardens			
Quarter			
Hamilton ML3 7XX			
B D William	1,873		
22 Thackeray Close			
Hillside			
Rugby			
Warwickshire CV22 5RN			
H W Climie	4,666		
5 Windyridge			
Low Waters Estate			
Hamilton ML5 7PS			
T Heppenstall	776		
10 Dolphin Quay			
North Shields			
Tyne & Wear NE29 6HF			
Brought forward from previous sheet	7,416		
Total	15,685		

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- Delete as appropriate

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