

(see note 1)

## COMPANIES FORM No. 88(2) (Rev 1988) Return of allotments of shares

## Return of allotments of shares

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

To the Registrar of Companies (address on page 2)

88(2)

(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

63,927

76,547

B Nominal value of each

£ 0.20

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

£ 1.3921

1.2470

g complete
(a) or (b) as
appropriate

Date(s) on which the sh	ch the shares were allotted  13/12  1995  , or \$				
(a) [on13/12	19 <sup>95</sup> ], or	§			
(b) [from	19 to	19 ]	s		
(h) [from					

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 Registr return containing the information at D & E. The company may deliver this information by completin 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.
- 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

COMPANIES HOUSE 27/12/95

BLUEPRINT °

## 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
B BAKER	140474		,
69 WESTERN WAY			
DARRAS HALL			
PONTELAND			
NEWCASTLE UPON TYNE NE20 9AP			
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Tot	tal. 140474		

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:

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

Signed A

Designation

DIRECTOR

Date 13.12.95

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