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

### Return of allotments of shares

# 88(2)

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

To the Registrar of Companies (address on page 2)  
(see note 1)

(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	35448
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

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 04/12 1995] , or §

(b) [from 19 to 19] §

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

#### 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

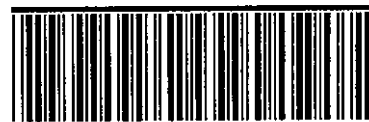
1. This form should be delivered to the Registrar of Companies within one month of the (first) date allotment
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar return containing the information at D & E. The company may deliver this information by completion 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. 337)
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



A37 \*AS0Z8HDR\* 236  
COMPANIES HOUSE 16/12/95

BLUEPRINT®

[illegible]

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Signed



### Designation

DIRECTOR

Date \_\_\_\_\_

4.12.95

**The Registrar of Companies**  
**Companies House**  
**100-102 George Street**  
**Edinburgh EH2 3DJ**

**ROLLS-ROYCE PLC**  
**ORDINARY SHARES ALLOTTED 4 DECEMBER 1995.**

Name and Address	Number of Shares
John Richard Ashfield Esq 4 Peckham Gardens Mackworth    DERBY    DE22 4FY	1,629
Horace James Cluley Esq 10 Fosseway Road Green Lane    Coventry WEST MIDLANDS    CV3 6JQ	2,172
Brian John Dockerty Esq 132 Allestree Close Alvaston    DERBY    DE24 8SX	1,396
Ronald Hartley Fleetwood Esq 89 Carlton Road DERBY    DE23 6HE	1,396
Reginald Gary Hill Esq 14 Stowmarket Drive DERBY    DE21 4SN	1,396
Brian Martin Hooper Esq 14 Moor End Spondon    DERBY    DE21 7ED	2,715
Frances Burns Kennedy Esq 18 Gifford Drive HILLINGTON    G52 2AW	1,086
Michael Peter Lyon Esq 34 Goodwood Close Stretton    Burton on Trent STAFFS    DE13 0FP	2,715

Mrs Jacqueline Ann Mansfield 48 Swallow Park Thornbury BRISTOL BS12 1LT	2,715
Philip Anthony Mansfield Esq 48 Swallow Park Thornbury BRISTOL BS12 1LT	2,715
Joseph Michael McCormack Esq 35 Alkincoats Road Colne LANCS BB8 9QQ	1,086
William McKeown Esq 9 Moncrieff Gardens Lenzie STRATHKELVIN G66 4NN	1,086
Frederick Ernest Ogden Esq 23 Deepdale Road Belper DERBYSHIRE DE56 1HQ	1,086
Timothy Terence OLeary Esq 25 Stadium Road Golden Hill BRISTOL BS6 7YD	1,086
Patrick Joseph OShea Esq 228 Gretna Road Green Lane COVENTRY CV3 6DR	1,086
Terence William Pomroy Esq 50 Kenmore Crescent Filton Park Filton BRISTOL BS7 0TR	775
Anthony Roach Esq 38 St Davids Road Thornbury BRISTOL BS12 1AF	2,715

Kenneth Robert Teare Esq 1,396  
"Kingston Holt" Kingston Hall  
Kingston on Soar  
NOTTS NG11 0DJ

Mrs Valerie Mary Teare 1,396  
"Kingston Holt" Kingston Hall  
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19 Priors Close  
Bingham NOTTS NG13 8EP

Christopher Lawrence Wheeldon Esq 1,629  
487 Stenson Road  
Littleover DERBY DE23 7LL

Roger John Willett Esq 1,086  
19 Norley Road  
Horfield BRISTOL BS7 0HP

**Total 35,448**