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)

1. Name of company

Company number Please complete legibly, preferably in black type, or 1003142 bold block lettering

\* Insert full name of company

ROLLS-ROYCE plc

† Distinguish between ordinary,

preference, etc.

2. This section must be completed for all allotments

Description of shares†	ORDINARY		
A Number allotted	44,480		
B Nominal value of each	£ 0.20	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.2470	£	£

§ Complete (a) or (b) as appropriate

Dat	e(s) on which the shares wer on30 NOVEMBER	e allotted 19	]§, or	
(b) The	[from	19	to	19]§ of shares allotted to each should be

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.	 			
E Consideration for which the shares were allotted	 <del>.</del>	<u> </u>	 	

## 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



## 4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Numb	Number of shares allotted				
		Ordinary	Preference	Other		
D A A MARSHALL		44,480				
BANKFIELD	· · · · · · · · · · · · · · · · · · ·			<del></del>		
CHEVIN ROAD						
BELPER				<del>-</del>		
DERBYSHIRE	DE562UN					
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	Total	44,480				

Total	7.,		
Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite:  Signed Designation   Desi	e, continuation attached should RECTOR	0 30.11.95	‡ Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered should deliver this form	in Scotland m to:-	
The Registrar of Companies Companies House Crown Way Maindy Cardiff	The Registrar of Comp Companies Registration 102 George Street Edinburgh EH2 3DJ		

Cardiff CF4 3UZ