

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

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	15,204		
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 27 NOVEMBER 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



Please do not
write in the
margin

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

□ □ □ □ □

Signed hZ Designation: DIRECTOR Date 27.11.95

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

RETURN OF ALLOTMENT

NAME & ADDRESS	SHARES ALLOTTED
GUY JOHN BADHAM ESQ 55 CORBEL CLOSE OAKWOOD DERBY DE21 2DB	2,715
IAN LEONARD BARBER ESQ WEAVERS COTTAGE 11 PAINTERWOOD BILLINGTON NR BLACKBURN LANCS BB6 9JD	5,431
BRIAN BARRY ESQ 79 WIRKSWORTH ROAD DUFFIELD DERBY DE56 4GY	775
RICHARD JOHN COLLINS ESQ 17 COPFORD LANE LONG ASHTON BRISTOL BS18 9NF	1,086
WILLIAM JAMES ITHELL ESQ 17 BREACH ROAD DENBY VILLAGE DERBYSHIRE DE5 8PS	2,715
MARTIN CHRISTOPHER JOHNSON ESQ 6 COMMON ROAD WINTERBOURNE BRISTOL BS17 1QE	853
MICHAEL JOSEPH JONES ESQ 12 DUNSTER ROAD WEST BRIDGFORD NOTTINGHAM NG2 6JF	1,629
TOTAL	15,204