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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)

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

To the Registrar of Companies (address overleaf)
(see note 1)

Company number

1003142

1. Name of company

* ROLLS-ROYCE plc

2. This section must be completed for all allotments

| | | | |
|--|----------|---|---|
| Description of shares† | ORDINARY | | |
| A Number allotted | 67,329 | | |
| B Nominal value of each | £.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 16 OCTOBER 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)

| | | | |
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| D Extent to which each share is to be treated as paid up. Please use percentage. | | | |
| E Consideration for which the shares were allotted | | | |
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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.

Presenter's name, address,
telephone number and reference
(if any):

For official use



A11 *A8HWOFYW* 476
COMPANIES HOUSE 26/10/95

Please do not
write in this
margin

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

* Insert full name
of company

† Distinguish
between
ordinary,
preference, etc.

§ Complete
(a) or (b) as
appropriate

Please do not
write in the
margin

**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:

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

Companies registered in Scotland
should deliver this form to:-

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

**ROLLS ROYCE PLC
RETURN OF ALLOTMENT**

| NAME | SHARES |
|--|---------------|
| PAUL BARROW ESQ 4 PEEL TERRACE LOTHERSDALE KEIGHLEY WEST YORKSHIRE BD20 8EP | 1,629 |
| RICHARD BOOTH ESQ 70 MUIRFIELD DRIVE MICKLEOVER DERBY DE3 5YF | 2,715 |
| GRAHAM PHILIP BRODRICK ESQ THE HOLTS ASHBY ROAD LONG WHATTON LEICESTERSHIRE LE12 5BX | 1,629 |
| JOHN COLLINS CAMPBELL ESQ 5 ANNAN GROVE MOTHERWELL LANARKSHIRE ML1 2BS | 1,396 |
| IAN FRANK CHURCH ESQ 2 FIR LEAZE NAILSEA BRISTOL BS19 2DH | 775 |
| MALCOLM JOHN COLLEDGE ESQ 11 WINDMILL WAY SOUTHAM WARWICKSHIRE CV33 0LF | 3,258 |

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| GRAHAM COLLINS ESQ 107 DURBAN ROAD PATCHWAY BRISTOL BS12 5HW | 775 |
| WILLIAM CUNNINGHAM ESQ 18 WOOD STREET COATBRIDGE LANARKSHIRE ML5 1LX | 1,086 |
| MISS PATRICIA MAY DONOVAN 66 WALSH AVENUE HENGROVE BRISTOL BS14 9SJ | 853 |
| RAYMOND WILLIAM DOYLE ESQ 51 SUNHOLM DRIVE HADRIAN LODGE WALLSEND TYNE & WEAR NE28 9YT | 1,629 |
| CHRISTOPHER IAN DREWITT ESQ 57 ST DAVIDS ROAD THORNBURY BRISTOL BS12 1AJ | 2,715 |
| COLIN JAMES EAGLES ESQ 14 EATON CLOSE FISHPONDS BRISTOL BS16 3XL | 1,086 |
| ROBERT FOLEY ESQ 45 ARUNDEL DRIVE SPONDON DERBY DE2 7QX | 2,715 |
| MISS SUSAN MARY FORD 12 LANGSETT DRIVE CHELLASTON DERBY DE73 1XG | 775 |

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| DUNCAN EDWARD GORHAM ESQ SANDSTONES INGLEBY ROAD STANTON BY BRIDGE DERBY DE73 1HT | 2,715 |
| ROBERT WILLIAM GRAHAM ESQ 6 WEST VIEW FULWELL SUNDERLAND SR6 9JX | 2,172 |
| MICHAEL DAVID GRAIN ESQ 18 HOLLIES ROAD ALLESTREE DERBY DE22 2HW | 2,715 |
| VICTOR JAMES GREEN ESQ 20 WROXHAM CLOSE SHELTON LOCK DERBY DE24 9DW | 2,715 |
| RODERICK EDMUND HENNESEY ESQ 37 WENDOVER DRIVE HINCKLEY LEICESTERSHIRE LE10 1UQ | 2,715 |
| CHRISTOPHER PAUL JONSON ESQ 5 THE GREEN DISEWORTH DERBYS DE74 2QN | 2,715 |
| CLIVE HUGH MACRO ESQ GLENALLOCH 72 CHADDESSEN PARK ROAD DERBY DE21 6HD | 853 |

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| MICHAEL JOHN NORTH ESQ 18 DEAN ROAD HINCKLEY LEICS LE10 1LG | 2,715 |
| MICHAEL WYNNE OWEN ESQ 11 FIELD CLOSE HILTON DERBYSHIRE DE65 5GL | 2,172 |
| ERIC JAMES POLLARD ESQ 5 WAVERLEY CLOSE SIMONSTONE BURNLEY LANCs BB12 7QB | 775 |
| ROBERT BRIAN PRESTON ESQ 13 WAINFLEET CLOSE VICTORIA GARDENS ILKESTON DERBYS DE7 9HR | 2,172 |
| CAMERON ROBB ESQ 145 RATCLIFFE DRIVE STOKE GIFFORD BRISTOL BS12 6TZ | 1,086 |
| ANDREW JOHN SEBASTIAN ROLLO ESQ 65 WYNDALD DRIVE ILKESTON DERBYSHIRE DE7 4JH | 5,431 |
| TIMOTHY ANDREW SHEPHERD ESQ 58 BELPER LANE BELPER DERBYSHIRE DE56 2UQ | 853 |
| JAGJIT SINGH ESQ 15 GLEBE ROAD ST GEORGE BRISTOL BS5 8JJ | 2,172 |

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| JOHN WILLIAM STAFFORD ESQ 9 TWYFORD CLOSE WEST HALLAM DERBYSHIRE DE7 6LX | 2,715 |
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| RONALD JOHN STONE ESQ 6 WILMOT COURT WARMLEY BRISTOL BS15 5GA | 2,715 |
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| CHRISTOPHER WICKENDEN ESQ AVONDALE DYE HOUSE YARD KINGSWOOD WOTTON-UNDER-EDGE GLOS GL12 8RA | 2,715 |
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| JEREMY WOOLERTON ESQ 9 GAINSBOROUGH DRIVE BEDWORTH NUNEATON WORKS CV12 8DB | 2,172 |
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| TOTAL | 67,329 |
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