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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)

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	31,103		
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 6 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

§ 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



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

[illegible]

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:

Signed [Signature] Designation: DIRECTOR Date 06.10.95

Companies registered in England and Wales
or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

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

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

ROLLS-ROYCE PLC
ORDINARY SHARES ALLOTTED 6 OCTOBER 1995

Name and Address	Number of Shares
Andrew Bennett Esq 1 Casita Grove KENILWORTH Warks CV8 2QA	1,086
Paul Joseph Carlile Esq 25 Bolland Street Barnoldswick COLNE Lancs BB8 5EZ	1,629
Philip Keith Charlton Esq 125 Knole Lane BRENTRY Bristol BS10 6JN	3,258
Eugene John Dolan Esq 34 Crovie Road CROOKSTON Glasgow G53 7DR	1,086
Paul Frederick Hart Esq 23 Field View Drive DOWNEND Bristol BS16 2TT	1,086
Brian Henderson Esq 15 Moffat Place EAST KILBRIDE Glasgow G75 8RX	775
David Richard Jones Esq 348 Rugby Road Burbage HINCKLEY Leics LE10 2NP	1,396
Ian Liddle Esq 6 Far Croft BREASTON Derbyshire DE72 3HL	775

Nicholas Alexander Lowe Esq 40 Kent Avenue NORTH YATE Bristol BS17 5RZ	4,345
Andrew James Meaden Esq 43 Bulkington Road Bedworth NUNEATON Warwickshire CV12 9DT	1,629
John Walter Mouncey Esq 9 Cornhill ALLESTREE Derby DE22 2GG	2,715
Michael Edward Nott Esq 16 Beauchamp Road BISHOPSTON Bristol BS7 8LQ	775
Brian Charles Owen Esq 19 Thornhill Road KINGSWAY Derby DE22 3LX	1,086
George Ephraim Salloway Esq 28 Excelsior Avenue ALVASTON Derby DE24 0AE	1,086
Adrian John Stanley Esq 21 Murray Road MICKLEOVER Derby DE3 5LD	2,715
Peter Stowe Esq 8 Laxton Drive Kingswood WOTTON UNDER EDGE Glos GL12 8SQ	1,086

William Thomson Esq 60 Underwood Road BURNSIDE Glasgow G73 3TF	1,086
John Richard Webster Esq 396 Burton Road DERBY DE23 6AF	853
David Edward Wibberley Esq Charnwood 288 Kedleston Road DERBY DE22 2TE	775
Frederick William Willday Esq 140 Sinfin Avenue SHELTON LOCK DERBY DE24 9QA	1,086
Paul Richard Young Esq 13 Hanover Street REDFIELD Bristol BS5 9QW	775
TOTAL	31,103