

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

## Return of allotments of shares

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 +			
	A Number allotted		2172	
	B Nominal value of each	£	0.20	
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£	1.082 <b>6</b>	
	Date(s) on which the shares were allotted			
(a) or (b) as	(a) [on27/091995] , or			
appropriate	(b) [from 19 to	19	]	\$
	The names and addresses of the allottees and the num should be given on page 2	nber of shar	es allotted to each	
	3. If the allotment is wholly or partly other than for case be given (see notes 2 & 3)	sh the follow	wing information must	
	D 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> .
		·		
	NOTES  1. This form should be delivered to the Pegistrar of			

- allotment
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registr return containing the information at D & E. The company may deliver this information by completin 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.
- 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 COMPANIES HOUSE 06/10/95 Post room

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## 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
J R MOTTRAM	2,172			
22 ABBOTTS GREEN				
BURBAGE				
NR HINCKLEY				
LEICESTERSHIRE LE10 2QZ				
			·	
		<u> </u>		
	-			
			<del></del>	
Total	2,172			

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

Signed

Designation & DIRECTOR Date 27.9.

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

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

Companies registered in Scotland should deliver this form to :-

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