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

Return of allotments of shares

88(2)

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 †	ORDINARY
A Number allotted	63760
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

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 27/09 1995] , or §

(b) [from 19 to 19] §

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

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 allotment
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar return containing the information at D & E. The company may deliver this information by completion 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).
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

Post room

BLUEPRINT®



4. Names and addresses of the allottees

[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:

0

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

Signed [Signature] Designation DIRECTOR Date 27.9.95

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

**RETURN OF ALLOTMENT
ROLLS-ROYCE PLC**

NAME & ADDRESS	SHARES ALLOTTED
JAMES DONALD ANDERSON ESQ 4 MACLEOD ROAD WICK CAITHNESS KW1 4JQ	2,715
ROBERT CAMPBELL BARR ESQ 8 KETTLESTOWN GROVE LINLITHGOW WEST LOTHIAN EH49 6PP	775
STEPHEN KENNETH BEESON ESQ 19 CHANTRY CLOSE MICKLEOVER DERBY DE3 5TG	2,172
WILLIAM KENNETH BLACK ESQ STONELEIGH HOLLY LANE ELLWOOD COLEFORD GLOS GL16 7LZ	1,396
JOHN ALAN BUNTING ESQ 3 REDRUTH PLACE ALVASTON DERBY DE24 0ND	1,086
PAUL ANTHONY CADDICK ESQ SPRINGFIELDS GREENHILL ALVESTON BRISTOL BS12 2QX	2,715
ANDREW HARDING COLMAN ESQ 8 DARIEN AVENUE FULWELL SUNDERLAND TYNE & WEAR SR6 8HH	2,715

MICHAEL WILLIAM FRANCIS COTTLE ESQ 33 CLAVELL ROAD HENBURY BRISTOL BS10 7EJ	1,086
JOHN CROOKS ESQ 34 PLOUGH ROAD HALL FARM SUNDERLAND TYNE & WEAR SR3 2UH	2,172
GEORGE DINSDALE ESQ ROWAN TREE COTTAGE 4 HILLSIDE CLOSE LONG ASHES THRESHFIELD SKIPTON NORTH YORKSHIRE BD23 5PZ	1,396
IAN MURRAY GARRY ESQ 164 LEICESTER ROAD THURCASTON LEICS LE7 7JJ	775
MS BARBARA MARGARET GILDEA LILYPOL HOUSE 74 CASTLE STREET MELBOURNE DERBYSHIRE DE73 1DY	2,172
ROBERT JOHN HANRATTY ESQ 50 GLADSTONE STREET STAPLE HILL BRISTOL BS16 4NT	1,086
WILLIAM ROSS HARLEY ESQ 17 OAKWOOD ROAD HENLEAZE BRISTOL BS9 4NP	5,431
DAVID LESLIE HARRISON ESQ 12 STATION ROAD BORROWASH DERBYSHIRE DE72 3LG	775

MERVYN GEORGE HASKINS ESQ 27 HILL LAWN BRISLINGTON BRISTOL BS4 4PH	1,086
MRS JUNE ALMA HILLARY 209 CONISTON ROAD PATCHWAY BRISTOL BS12 5LW	2,172
BERNARD ROBERT JONES ESQ MERCHISTON HOUSE WILLOWBANK WICK CATHNESS KW1 4NY	2,715
EDWIN LIVANO JONES ESQ 10 PARKERS CLOSE BRENTY BRISTOL BS10 6LZ	2,715
JOHN RICHARD KEMP ESQ 22 FROGGATT CLOSE ALLESTREE DERBY DE22 2TY	2,172
WILLIAM KENNEDY ESQ 15 HALDANE PLACE EAST KILBRIDE GLASGOW G75 0LN	1,086
ANDREW PAUL KENNING ESQ 25 OSWALD WAY NEW BILTON RUGBY WARMS CV22 7PL	1,319
ALEXANDER CAMPBELL LOCKE ESQ 18 ACACIA DRIVE BARRHEAD GLASGOW G78 1PW	2,172

ANDREW TIDSWELL MARTIN ESQ 150 NOTTINGHAM ROAD BELPER DERBYSHIRE DE56 1JJ	775
DAVID ALAN MELEN ESQ 13 PINFOLD LANE REPTON DERBY DE65 6GH	1,086
MRS JULIE LEA NEWTON 2 FERNWOOD CLOSE LITTLEOVER DERBY DE23 6JB	775
ROBERT DOUGLAS PARFITT ESQ 44 GREAT MEADOW ROAD KESTRELS GREEN BRADLEY STOKE BRISTOL BS12 8DA	1,474
ALAN NORMAN PARTRIDGE ESQ 1 WESTERLEIGH CLOSE DOWNEND BRISTOL BS16 6UZ	3,258
MELVYN JOHN SEAMAN ESQ 4 EAGLE CRESCENT PUCKLECHURCH BRISTOL BS17 3SE	1,086
GEORGE HENRY SIMPSON ESQ 47 LINKS CLOSE SINFIN MOOR DERBY DE24 9PF	1,086
MARK DAVID SMITH ESQ 85 PEEL STREET DERBY DE22 3GJ	775
STEVEN PAUL THOMPSON ESQ 19 HARGRAVE AVENUE OCKBROOK DERBY DE72 3TH	1,086

DAVID VARLEY ESQ BANK FARMHOUSE ICKORNSHAW COWLING KEIGHLEY BD22 0DH	2,715
ANDREW JAMES WALKER ESQ 80 GRACE ROAD DOWNEND BRISTOL BS16 5DU	1,396
MICHAEL WALSH ESQ 11 DARNBROOK ROAD BARNOLDSWICK COLNE LANCS BB8 5RE	1,629
MICHAEL JOHN WILLIAMS ESQ 10 HARDWICK CLOSE NORTH COMMON WARMLEY BRISTOL BS15 5YT	2,715
TOTAL	63,760