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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 | 47471 |
| 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 21/09 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



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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:

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

Signed [Signature] Designation DIRECTOR Date 21.09.95

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

**ROLLS ROYCE PLC
RETURN OF ALLOTMENT**

| NAME | AMOUNT |
|---|--------|
| KENNETH WILLIAM AYRES ESQ U AND I WARREN HILL NORTH NIBLEY DURSLEY GLOCESTERSHIRE GL11 6EE | 2,172 |
| COLIN ERNEST BARLOW ESQ THE BUNGALOW 26A BELPER ROAD HOLBROOK DERBYSHIRE DE56 0SX | 1,086 |
| JOHN DAVID BATTYE ESQ 7 FORGE CLOSE REPTON DERBY DE65 6WR | 2,715 |
| GEORGE RONALD BENNETT ESQ 10 MARGARET AVENUE CHADDESSEN DERBY DE21 6PP | 3,258 |
| CHRISTOPHER CHARLES BOULTON ESQ 184 SANDBED LANE BARGATE BELPER DERBY DE56 0SN | 1,086 |
| KENNETH BULCOCK ESQ 28 PARK AVENUE BARNOLDSWICK COLNE LANCs BB8 5AT | 1,086 |

| | |
|---|-------|
| NIGEL BRIAN CHADWICK ESQ THE GABLES 17 QUARRY HILL ROAD ILKESTON DERBY DE7 4DA | 775 |
| THOMAS CHARLES CHISHOLM ESQ 14 CHESHAM ROAD NORTH WESTON-SUPER-MARE BS22 8AD | 1,086 |
| ALAN CURRAN ESQ 2 THORESBY DALE HUCKNALL NOTTS NG15 7UG | 3,258 |
| JOHN DOOLAN ESQ 8 SAINT IVES ROAD MOODIESBURN GLASGOW G69 0PE | 1,086 |
| PETER WHITFIELD GARDNER ESQ 46 BEDFORD STREET DERBY DE22 3PB | 1,629 |
| KEITH HENDERSON ESQ 15 RUSWARP DRIVE BARRONS HILL LEA TUNSTALL SUNDERLAND SR3 2PH | 775 |
| MISS CAROLINE ELIZABETH HUNT 13 RUMSEY CLOSE QUORN LOUGHBOROUGH LEICS LE12 8EZ | 2,172 |
| PAUL ROGER HURRELL ESQ 57 THORNDIKE AVENUE ALVASTON DERBY DE24 8NA | 1,086 |

| | |
|--|-------|
| MICHAEL JOHN HUTCHINSON ESQ 197 COLE LANE BORROWASH DERBYS DE72 3GN | 1,629 |
| BERNARD CHARLES LAW ESQ 38 TANSEY CRESCENT STONEY STANTON LEICS LE9 4BT | 1,629 |
| DAVID COMBEY MIATT ESQ 82 PARKLANDS WOTTON-U-EDGE GLOS GL12 7NR | 1,086 |
| FREDRICK PAUL MILWAIN ESQ 6 LYNWOOD ROAD SINFIN DERBY DE24 9PA | 931 |
| KEITH LEONARD MITCHELL ESQ 34 SUTHERLAND AVENUE DOWNEND BRISTOL BS16 6QL | 2,715 |
| ALAN DAVID MOSLEY ESQ 32 THORNDIKE AVENUE ALVASTON DERBY DE24 8NZ | 1,086 |
| TERENCE ARTHUR ORGAN ESQ 35 TEMPLAR ROAD YATE BRISTOL BS17 5TG | 1,086 |
| JOHN ALEXANDER PEDDIE ESQ 70 DUNCAN STREET THURSO CAITHNESS KW14 7HS | 2,715 |

RICHARD ALBERT POWELL ESQ 1,629
94 NIBLEY ROAD
SHIREHAMPTON
BRISTOL
BS11 9XW

KEITH STICKELS ESQ 2,715
40 WAKEFORD CLOSE
RIDGE LANE NUNEATON
WARWICKSHIRE
CV10 0RE

KENNETH TURNER ESQ 775
ADDERLEY LODGE
9 STATION ROAD HUCKNALL
NOTTINGHAM
NG15 7UD

DAVID JOHN WALTERS ESQ 1,629
2 FROME VIEW
FRAMPTON COTTERELL
BRISTOL
BS17 2EU

JOHN CHARLES WATTS ESQ 1,086
BONHEUR
MAIN STREET WILLEY
RUGBY WARWICKSHIRE
CV23 0SH

KEVIN EDWARD WINFIELD ESQ 1,629
103 SUTHERLAND ROAD
NORMANTON
DERBY
DE23 8RX

MISS GILLIAN MARGARET WINTLE 775
32 QUEENS ROAD
ASHLEY DOWN
BRISTOL
BS7 9HY

GRAHAM WOOLLEY ESQ
29A YPRES ROAD
ALLESTREE
DERBY
DE22 2NA

1,086

47,471