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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	129149
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 08/09 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 completing 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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[illegible]

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Signed [Signature] Designation is DIRECTOR Date 8.9.95

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

ROLLS-ROYCE plc

RETURN OF ALLOTMENT

8 SEPTEMBER 1995

NAME AND ADDRESS	NUMBER OF SHARES ALLOTTED
ROY WILLIAM ASHBY ESQ 8 ULLSWATER ROAD BEDWORTH NUNEATON WARWICKSHIRE CV12 8RZ	1,629
JOHN CECIL BELL ESQ 110 CUMBERLAND DRIVE NUNEATON WARWICKSHIRE CV10 8JN	775
ROLAND BENT ESQ 43 BETTINA CLOSE POPLAR FARM NUNEATON WARWICKSHIRE CV10 9EX	4,345
RICHARD BENTLEY ESQ 17 STARCROSS COURT MICKLEOVER DERBY DE3 5PW	1,629
COLIN VICTOR PATRICK BERRY ESQ 32 SANDRINGHAM ROAD STOKE GIFFORD BRISTOL AVON BS12 6NR	1,939
JOHN LESLIE BREWER ESQ 6 SOMERVILLE ROAD DAVENTRY NORTHANTS NN11 4RT	1,086

NAME AND ADDRESS	NUMBER OF SHARES ALLOTTED
ALLAN BROWN ESQ 1E ROWANSGATE PAISLEY RENFREWSHIRE PA2 6RB	3,258
JAMES LINDSAY BURNS ESQ 35 THREESTANES ROAD STRATHAVEN LANARKSHIRE ML10 6EB	2,715
BRIAN BURTON ESQ THE WOODLANDS HALL LANE DOVERIDGE ASHBOURNE DERBYS DE6 5NQ	1,396
THOMAS CORDNER ESQ 3 NESFIELD CLOSE ALVASTON DERBY DE24 0QT	1,629
MRS CHRISTINE BARBARA CORNFORTH 27 EDGE HILL CHELLASTON DERBY DE73 1RP	2,172
WILLIAM DAVID JOHN CORNFORTH ESQ 27 EDGE HILL CHELLASTON DERBY DE73 1RP	3,258
JOHN ALAN COWGILL ESQ 40 RED LION STREET EARBY COLNE LANCS BB8 6RD	1,086
TREVOR WILLIAM CULLIN ESQ 32 CRANTOCK AVENUE HEADLEY PARK BRISTOL BS13 7QP	775

NAME AND ADDRESS	NUMBER OF SHARES ALLOTTED
ROBERT BUCHANAN DEVINE ESQ 8 BARRHILL TERRACE MAIN STREET TWECHAR KILSYTH GLASGOW G65 9QF	1,086
GARY EADON ESQ 2 HEYBROOK CLOSE WYKEN COVENTRY CV2 3LX	2,715
GARY BRIAN EVANS ESQ 10 MEADOW CLOSE HORSLEY WOODHOUSE ILKESTON DERBYS DE7 6DR	775
KENNETH WILLIAM FARMER ESQ 48 AMBLESIDE WAY NUNEATON WARWICKSHIRE CV11 6AU	4,189
RICHARD ALFRED FENNELL ESQ 45 CROSS STREET STOCKINGFORD NUNEATON WORKS CV10 8HY	775
JAMES RUSSELL FRAME ESQ 164 ELPHINSTONE CRESCENT MURRAY EAST KILBRIDE SCOTLAND G75 0PP	1,086
DEREK GALE ESQ 1 BENT COTTAGES BENT LANE CHURCH BROUGHTON DERBYSHIRE DE65 5BA	2,715

NAME AND ADDRESS	NUMBER OF SHARES ALLOTTED
MS HELEN GRAY 29 CHALMERS DRIVE MURRAY EAST KILBRIDE GLASGOW G75 0NY	1,629
GEOFFREY LAWRENCE HADDON ESQ 12 LYNWOOD ROAD SINFIN DERBY DE24 9PA	1,396
DAVID JOHN HAWKING ESQ 20 PINWOOD ROAD BELPER DERBYSHIRE DE56 2TS	853
ADRIAN JOHN HICKMAN ESQ 21 FERRERS WAY DARLEY ABBEY DERBY DE22 2AB	1,396
WILLIAM GEORGE HOLLAND ESQ 4B CROPWELL ROAD RADCLIFFE-ON-TRENT NOTTINGHAM NG12 2FS	1,396
PHILIP HUNTER ESQ 12 BURY HILL WINTERBOURNE DOWN BRISTOL BS17 1AB	2,715
ALAN KEELING ESQ C/O SERVICE REPS MAIL ROLLS-ROYCE plc BOX 31 MOOR LANE DERBY DE2 8BJ	3,258
CHARLES ANDREW KENT ESQ 11 FALCON ROAD ANSTEY LEICESTERSHIRE LE7 7FY	2,715

NAME AND ADDRESS	NUMBER OF SHARES ALLOTTED
GARRY SCOTT KING ESQ 62 CASSELL ROAD FISHPONDS BRISTOL BS16 5DQ	2,172
ROBERT LESLIE LEWIS ESQ 4 QUEENS DRIVE LITTLEOVER DERBY DE23 6DT	2,172
PHILIP JOHN LOVELL ESQ 54 GLOUCESTER STREET EASTVILLE BRISTOL BS5 6QE	2,172
ROBERT THOMAS MADDISON ESQ 83A STROUD ROAD PATCHWAY BRISTOL BS12 5EP	1,086
MICHAEL ALBERT MARRIOTT ESQ 10 FERN AVENUE WILLINGTON DERBY DE65 6DZ	2,715
RUSSELL MARK MCKAY ESQ 11 KINGSTON COURT WEST HALLAM ILKESTON DERBYSHIRE DE7 6LD	853
WILLIAM JOHN MCKEEGAN ESQ 3 FAULDSWOOD CRESCENT PAISLEY RENFREWSHIRE PA2 9PA	3,258
JOHN COOPER MCLELLAND ESQ 12 HIGHGROVE DRIVE CHELLASTON DERBY DE73 1XA	2,715

NAME AND ADDRESS	NUMBER OF SHARES ALLOTTED
GORDON MCDONALD MOIR ESQ 2 CALLOW HILL WAY LITTLEOVER DERBY DE23 7RJ	3,258
PETER JOHN NEWELL ESQ 41 SQUIRES LEAZE THORNBURY BRISTOL BS12 1TB	853
MICHAEL NEWMAN ESQ 2 HESDING CLOSE HANHAM BRISTOL BS15 3LP	1,396
ARNOLD CHARLES NEWTON ESQ 17 FLOOD STREET OCKBROOK DERBY DE72 3RF	2,715
TERENCE FREDERICK NORTH ESQ 73 CYMBELINE WAY BILTON RUGBY WARWICKS CV22 6JZ	2,172
KENNETH ROBERT NORTHARD ESQ 8 DUNVEGAN CLOSE SINFIN MOOR DERBY DE24 3AL	1,629
PETER OHARA ESQ 13 UNION ROAD SWADLINCOTE DERBYSHIRE DE11 0QF	1,086
PATRICK FINTAN OROURKE ESQ 474 DUNSMORE AVENUE WILLENHALL COVENTRY CV3 3AG	3,258

NAME AND ADDRESS	NUMBER OF SHARES ALLOTTED
PHILIP EDWIN OWEN ESQ 24 VENABLES AVENUE COLNE LANCS BB8 7DF	1,086
MARTIN JONATHAN PHELPS ESQ 43 CLEEVE HILL DOWNEND BRISTOL BS16 6ET	1,629
ALAN TREVOR PINNOCK ESQ 11 BEVINGTON WALK PATCHWAY BRISTOL BS12 5NY	1,086
ROGER IAN PRIESTLEY ESQ EIGHT MANSFIELD ROAD HEANOR DERBYSHIRE DE75 7AJ	1,086
MICHAEL ROGER QUINCEY ESQ 2 DELAMERE CLOSE OAKWOOD DERBY DE21 2HW	1,629
PETER RAINEY ESQ 29 MONSOM LANE REPTON DERBYSHIRE DE65 6FX	775
PETER REED ESQ 1/3 ALDERS LANE CHAPEL END NUNEATON WARCS CV10 OPL	2,715
JOHN EDWARD ROEVES ESQ 27 CRINDLEDYKES FATFIELD WASHINGTON TYNE & WEAR NE38 8SA	1,629

NAME AND ADDRESS	NUMBER OF SHARES ALLOTTED
FRANCIS ROONEY ESQ 8 BRAEHEAD ROAD HARDGATE CLYDEBANK DUNBARTONSHIRE G81 6PG	1,086
MRS MAUREEN ROONEY 8 BRAEHEAD ROAD HARDGATE CLYDEBANK DUNBARTONSHIRE G81 6PG	775
STEPHEN REGINALD SHAW ESQ 25 CLOVERDALE DRIVE SINFIN-MOOR DERBY DE2 3JP	775
JACK SHIELDS ESQ 5 HUDSON WAY WESTWOOD EAST KILBRIDE GLASGOW G75 8JF	3,258
LESLIE RAYMOND SLAYTOR ESQ COURT LODGE TOCKINGTON BRISTOL BS12 4LQ	1,086
PETER SMITH ESQ 19 FLEMING CLOSE WATNALL NOTTINGHAM NG16 1JY	1,396
JOHN RILEY STANSFIELD ESQ 39 ROSEMOUNT AVENUE BARNOLDSWICK COLNE LANCS BB8 5JR	1,629
JOHN FREDERICK STONE ESQ 13 GRASS MEERS DRIVE WHITCHURCH BRISTOL BS14 0LE	2,172

NAME AND ADDRESS	NUMBER OF SHARES ALLOTTED
PETER GRAHAM SUMMERS ESQ 42 BAKEHOUSE LANE OCKBROOK DERBYS DE72 3RH	2,715
BARRY ERIC SWARBROOKE ESQ 2 KINGSCLERE AVENUE OAKWOOD DERBY DE21 2QH	1,086
PAUL ANDREW TOPLIS ESQ 1 OLDHAM VILLAS WELLFIELD ROAD MATLOCK DERBYSHIRE DE4 3GN	1,086
FRANCIS GRAHAM ULYETT ESQ HOCKLEY COTTAGE COLLIERY ROAD ALFRETON DERBYSHIRE DE55 7AT	2,715
BRYAN WILD ESQ 21 WEST AVENUE HILTON DERBYSHIRE DE65 5FY	1,086
RICHARD BRYAN WILD ESQ 21 WEST AVENUE HILTON DERBYS DE65 5FY	775
DAVID JOHN WILKINSON ESQ 4 COURT LEET BINLEY WOODS COVENTRY WARWICKSHIRE CV3 2JR	2,172
RODNEY MICHAEL WILLIAMS ESQ 33 PRIORY GARDENS HORFIELD BRISTOL BS07 0XE	2,172

NAME AND ADDRESS	NUMBER OF SHARES ALLOTTED
BRIAN RICHARD WOOD ESQ 37 DUMAINE AVENUE STOKE GIFFORD BRISTOL BS12 6XH	1,629
TOTAL OF SHARES ALLOTTED:	129,149
TOTAL NUMBER OF ALLOTTEES:	70