

COMPANIES FORM No. 88(2) (Rev 1988) Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

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

1. Nam	e of	company	7
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ROLLS-ROYCE pic		

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc

Description of shares †	ORDIN	ARY	<u>.</u>
A Number allotted		113785	
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 6	

g complete
(a) or (b) as
appropriate

Date(s) on which the shares were	allotted				
(a) [on01/09	1995] , or	§		
(b) [from	19	_ to	19	_]	§
The names and addresses of the should be given on page 2	allottees a	nd the number	of shares al	llotted to each	

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

or grien (see notes a er o)		 	
D Extent to which each share is treated as paid up. Please use	to be 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 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

Post room

A17 *ARK80ERM* 403

COMPANIES HOUSE 13/09/95

BLUEPRINT °

Names and Addresses	Number of shares allotted			ed
		Ordinary	linary Preference O	
SEE ATTACHED LISTING		113785		
		 	+	
			-	
	-			
			<u> </u>	
<u> </u>			1	
		_		
		112705		
	Total	113785		

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

Companies registered in England and Wales

or Wales should deliver this form to:-The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Signed

Companies registered in Scotland should deliver this form to:-

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

Designation & DIRECTOR Date



† distinguish between ordinary preference, etc

s complete (a) or (b) as appropriate

COMPANIES FORM No. 88(2) (Rev 1988) Return of allotments of shares

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To the Registrar of Companies (address on page 2) (see note 1)

(REVISED 1988) This form replaces forms

PUC2,PUC3 and 88(2)

Post room

1. Name of company	Company Number 1003142
ROLLS-ROYCE plc	
2. This section must be completed for all allotments	·
Description of shares †	ORDINARY
A Number allotted	305305
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 01/09 1995], or (b) [from 19 to The names and addresses of the allottees and the numb should be given on page 2	s 19] s per of shares allotted to each
3. If the allotment is wholly or partly other than for cash be given (see notes 2 & 3)	the following 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	·

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 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.

For official Use

3. Details of bonus issues should be included only in section 2.

Presento	r's 1	name,	addı	ess,	telepl	hone
number	and	refere	ence	(if a	any):	

W F BOLDISON DERBY DE24 8BJ

M T. DOPPISOI
ROLLS-ROYCE
PO BOX 31



CH APP Page 1

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LISTING	305305		
	-		
			
			<u> </u>
	1		
	 		
	1		
	205205		
Total	305305		

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 Suully

Designation

8 DIRECTOR Date

. 1.9.95

Companies registered in England and Wales or Wales should deliver this form to:The Registrar of Companies

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



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

Return of allotments of shares

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To the Registrar of Companies (address on page 2) (see note 1)



(REVISED 1988)

This form replaces forms PUC2,PUC3 and 88(2)

Post room

Company Number

			1003142		
	1. Name of company		······································		
	ROLLS-ROYCE plc	·			
	2. This section must be completed for all allotments	<u>— — </u>			
distinguish between	Description of shares †	ORDINA	ARY		
ordinary preference, etc	A Number allotted		543160		
	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		
g complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on				
	NOTES 1. This form should be delivered to the Registrar of allotment 2. If the allotment is wholly or partly other than freturn containing the information at D & E. The cand the delivery of the information must be accommused (2) (b) of the Act or by duly stamped prescribed 3. Details of bonus issues should be included only in	for cash, the company may panied by the particular	he company must delived this information the duly stamped controllers required by sections.	ver to the Regis ation by complet cract required by	
	Presentor's name, address, telephone				

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number and reference (if any):

W F BOLDISON ROLLS-ROYCE plc PO BOX 31 DERBY DE24 8BJ

CH APP Page 1

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LISTING	543160		
			<u> </u>
			-
	-	<u> </u>	"
		1	
			
			
	-		
Total	543160		

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 Surious Designation & DIRECTOR

Companies registered in England and Wales

Companies

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 :-

Date

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



COMPANIES FORM No. 88(2) (Rev 1988) Return of allotments of shares.

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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

* <u></u>	
1003142	
1005147	
1000172	

		1003142			
	1. Name of company				
	ROLLS-ROYCE plc				
	2. This section must be completed for all allotments				
† distinguish between	Description of shares †	ORDINARY			
ordinary preference, etc	A Number allotted	458514			
	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 %			
g complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on				
	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 Regist 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 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				

For official Use

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CH APP Page 1

W F BOLDISON ROLLS-ROYCE plc PO BOX 31 DERBY DE24 8BJ

number and reference (if any):

___ ___

Post room

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LISTING	458514		
•			
	<u> </u>		
		-	
			
	<u> </u>		·
	<u> </u>	-	
	<u> </u>		
	 		
	 		
	-		
	-		
Total	458514		

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

__ Designation § <u>DIRECTOR</u> Date

Companies registered in England and Wales or Wales should deliver this form to:-The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

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† distinguish

g complete (a) or (b) as appropriate

between ordinary preference, etc

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Post room

	Company Number	
1. Name of company	1005142	
ROLLS-ROYCE plc		
2. This section must be completed for all allotments		
Description of shares †	ORDINARY	
A Number allotted	389312	
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) [on01/091995] , or (b) [from19	ber of shares allotted to each	s
D 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 allotment 2. If the allotment is wholly or partly other than return containing the information at D & E. The cand the delivery of the information must be accom 88(2)(b) of the Act or by duly stamped prescribed 3. Details of bonus issues should be included only:	for cash, the company must delive company may deliver this informat panied by the duly stamped contr l particulars required by section	er to the Registr tion by completin ract required by

For official Use

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Presentor's name, address, telephone

number and reference (if any):

W F BOLDISON ROLLS-ROYCE plc PO BOX 31 DERBY DE24 8BJ

CH APP

Page 1

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
SEE ATTACHED LISTING	389312			
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	<u></u>			
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	-			
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Total	389312			

Where t	he space	given on	this	form is	s inadequate,	continuation
sheets sl	hould be	used and	the	number	of sheets att	ached
should t	e indicat	ed in the	box	opposi	te:	

0

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

Signed Suully

Designation

DIRECTOR

1.9.95

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The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:The Registrar of Companies

Date

Companies House 100-102 George Street Edinburgh EH2 3DJ

FORM ML8/1



BULK LIST OF ALLOTMENT OF SHARES

42 MASES

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 1003142

Company Name ROLLS ROYCE PLC

Date of Allotments 1.9.95.