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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	ORDINARY
A Number allotted	9,605	13,352
B Nominal value of each	£ 0.20	0.20
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.4501	1.0633

s complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 22/08 1995] , or s

(b) [from 19 to 19] s

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

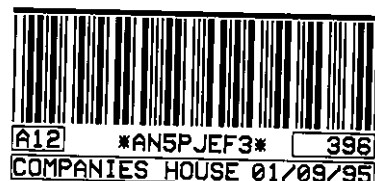
- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment
- If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing the return and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by duly stamped prescribed particulars required by section 88(3) (Form N)
- 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 9BJ

For official Use

Post room



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Page 3

Names and Addresses	Number of shares allotted
F E PEDWELL	838
2 JAMES ROAD	
STAPLE HILL	
BRISTOL	
BS16 4SZ	
R McLAUGHLAN	2048
20 PENZANCE WAY	
MOODIESBURN	
GLASGOW	
G69 0PB	
I HARKIN	341
37 BRENT ROAD	
EAST KILBRIDE	
G74 4RA	
D A McLAREN	310
7 CYPRESS COURT	
HAMILTON	
LANARKSHIRE	
ML3 7LU	
R J POWELL	1421
12 KIMBERLEY GARDENS	
WESTWOOD	
EAST KILBRIDE	
G75 8HN	
B E DICKINSON	3280
310 DUFFIELD ROAD	
DARLEY ABBEY	
DERBY	
DE22 1EQ	

Names and Addresses	Number of shares allotted
A WARD	406
61 HARLESTON ROAD	
GREAT BARR	
BIRMINGHAM	
B44 8RP	
J RAINBOW	2181
6 CHAPEL LANE	
HOBY	
MELTON MOWBRAY	
LE14 3DW	
J R CRAIG	632
122 PLOVER DRIVE	
GREENHILLS	
EAST KILBRIDE	
G75 8UX	
A STEEDMAN	1913
7 MORAY PLACE	
GRANGEMOUTH	
FK3 4PD	
N LALLY	5892
47 BRAUNSTONE AVENUE	
WESTCOTES	
LEICESTER	
LE3 0JH	
B S SLATER	993
74 CONNAY DRIVE	
SHEPSHED	
LEICESTERSHIRE	
LE12 9PP	

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
R E WIGGETT	341		
THE CORNER			
45 MIDDLETON AVENUE			
LITTLEOVER			
DERBY DE23 6DN			
P A BARWICK	401		
192 INGRAM ROAD			
BLOXWICH			
WALSALL			
WEST MIDLANDS WS3 3AD			
P D R RICHARDS	752		
11 RAYMOND GARDENS			
LYNDALE PARK EST			
WEDNESFIELD			
WOLVERHAMPTON WV11 3SH			
G R PHILLIPS	761		
14 PENTLAND GARDENS			
COMPTON			
WOLVERHAMPTON			
WV3 9JY			
Total	22957		

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:

3

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

Signed



Designation

DIRECTOR

Date

22.8.95

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