

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

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	Description of shares †	ORDINARY	ORDINARY			
between ordinary preference, etc	A Number allotted	5,621	14,251			
	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 17/07 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)					
	Extent to which each share is to be 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 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 completic 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.					

For official Use

BLUEPRÎNT °

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

Presentor's name, address, telephone

number and reference (if any):

Post room

COMPANIES HOUSE 28/07/95

	Normalism of about a floate of
Names and Addresses	Number of shares allotted
M COLEMAN-STREET	377
22 STEADFIELD ROAD	
HOLYLAND COMMON	
NR BARNSLEY	
SOUTH YORKSHIRE S74 0AJ	
K S TYLER	1771
37 BANKS AVENUE	
ACKWORTH	
NR PONTEFRACT	
WEST YORKSHIRE WF7 7JU	
E BISHOP	2683
61 ASCOT CLOSE	
OLDBURY	
WARLEY	
WEST MIDLANDS B69 1HA	
J R DIXON	1499
18 BROOK WAY	
BROMHAM	
BEDFORD	
MK43 8PG	
M L BALAI	290
29 PARKSHIEL	
SOUTH SHIELDS	
TYNE & WEAR	
NE34 8BU	
J CHAPMAN	299
9 ALLOWAY GARDENS	
EARNOCK	
HAMILTON	
SCOTLAND ML3 9XF	
·	

	Number of charge allosted		
Names and Addresses	Number of shares allotted		
	749		
A G MOULTRIE	147		
32 WEST RIDGE			
ALLESLEY PARK			
COVENTRY			
CV5 9LN			
M J BADMAN	479		
15 THE CHAFFINS			
CLEVEDON			
AVON			
BS21 5AH			
C R BASS	1259		
22 NEW ROAD			
NEWHALL			
SWADLINCOTE			
DERBYSHIRE DE11 0SP			
D SMITH	3833		
28 GISBURN ROAD			
BARNOLDSWICK			
VIA COLNE			
LANCS BB8 5HA			
G SUNDSTEM	2308		
32 MELBOURNE AVENUE			
WESTWOOD			
EAST KILBRIDE			
LANARKSHIRE G75 8DT			

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
C I RICHARDSON	1978			
11 CANN HALL DRIVE				
BRIDGNORTH				
SHROPSHIRE				
WV15 5BG				
N BOULTON	329			
10 THE MEADWAY				
BURBAGE				
HINCKLEY				
LEICESTERSHIRE LE10 2UB				
G J SMITH	479			
8 ELM PATH				
ARBROATH				
ANGUS				
SCOTLAND DD11 4EU				
D HOUGH	1539			
21 MANOR ROAD NORTH				
EDGBASTON				
BIRMINGHAM				
B16 9JS				
			-	
Total	19872			

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:

2

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

Signed

_ Designation

DIRECTOR

Date 17.7.95

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