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

Return of allotments of shares**88(2)**

CHA192

Pursuant to Section 88(2) of the Companies Act 1985
(the Act)(Revised 1988)
This form replaces forms
PUC2, PUC3 and 88(2).

To the Registrar of Companies

Companies House
Crown Way
Maindy
Cardiff CF4 3UZ

Company Number

1003142

1 Name of CompanyInsert full name
of company

ROLLS ROYCE PLC

2 This section must be completed for all allotments1. Distinguish
ord, pref, etc

Descriptions of Shares ¹	ORDINARY		
A Number Allotted	1,718,570		
B Nominal Value of Each	20p		
C Total Amount (if any) paid or due and payable on each share (including premium if any)	163.3p		

Complete a or b

Date(s) on which the shares were allotted

(a) [on 3 July 19 95], or

(b) [from 19 to 19]

The names and addresses of the allottees and the number of shares allotted to each should be given
overleaf**3 If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)**

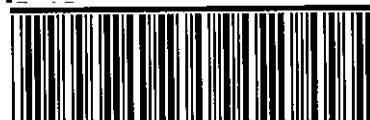
D	Extent to which each share is to be treated as paid up. Please use percentage.			
E	Consideration for which the shares were allotted			

Notes

- 1 This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2 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 D & E 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 the duly stamped prescribed particulars required by Section 88(3) (Form No 88(3))
- 3 Details of bonus issues should be included only in Section (2).

Submitted by:
The Royal Bank Of Scotland Plc
Registrar's Department
PO Box 82
Caxton House Redcliffe Way
Bristol BS99 7NH**For Official Use**

Our ref :

A10 *A76CUD39* 358
COMPANIES HOUSE 15/07/95

[illegible]

h. L.

Director

3 July 1995

*Insert Director, Secretary, Administrator or Administrative Receiver as appropriate

ROLLS ROYCE PLC

ADJUSTMENTS TO LIST OF ALLOTTEES

Total as shown on microfiche		1,718,569
NC Lombard Street Nominees Limited A/C UJ91UK	+	1

Total		1,718,570
		=====

PAUL ANTHONY ZUPPINGER ESQ
42 MACCLESFIELD ROAD
HAZEL GROVE STOCKPORT
CHESHIRE SK7 6BE

STEFAN EMANUEL JAN ZUR ESQ
128 WEST THORP NEWBIGGIN HALL EST
WESTERHOPE NEWCASTLE-ON-TYNES
NORTHUMBERLAND NE5 4NF

LESLIE JEFFREY ZWEIGHAN ESQ
6 BARON COURT
63-65 WARWICK ROAD
NEW BARNET HERTS ENS 5EJ

TOTAL OF 82854 ALLOTMENTS

PAUL ANTHONY ZUPPINGER ESQ A 1 NW2
42 MACCLESFIELD ROAD
HAZEL GROVE STOCKPORT
CHESHIRE SK7 6BE

DR DEREK WINDHAM LUTISHI
36 ETON COURT ETON AVENUE
HAMPSTEAD
LONDON NW3 5MJ

MRS ELIZABETH ZWOZNY
3 THE NOOK
BARROW-ON-TRENT
DERBY DE73

1,718,569

END OF PRINTOUT RH093 3644 PAGE(S) SHOULD BE RECEIVED.

FORM ML8/1

A

BULK LIST OF ALLOTMENT OF SHARES

MF.

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 3.7.95