

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

Return of allotments of shares

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

(REVISED 1988)

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

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

> Company number 1003142

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

t Distinguish between

ordinary. preference, etc.

- 1. Name of company
 - ROLLS-ROYCE plc

This section must be completed for all allotments

ORDINARY Description of sharest 5,004 A Number allotted € 0.20 £ £ B Nominal value of each 1.4501 C Total amount (if any) paid or due and payable on £ £ each share (including premium if any)

§ Complete (a) or (b) as appropriate

Dat (a)	e(s) on which the shares we 21 June	ere allotted 19]§, or	
(b) The	[from	19 he allottees an	to d the number	of shares allotted to each should be

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 Please use percentage.	be treated as paid up.		
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.

Presentor's name, address, telephone number and reference (if any):

For official use



Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses		Numb	Number of shares allotted					
		Ordinary	Preference	Other				
JAMES WILLIAM BO	ND	5,004						
31 MARINA AVE								
FULWELL								
SUNDERLAND	SR6 9AH							
				······································				
	4.,							
	<u> </u>							
	0 N .							
								
<u> </u>								
	· · · · · · · · · · · · · · · · · · ·							
								
			1	 				
								
		F 604						
	To	otal 5,004	<u> </u>	•				

TOtal	0,001			
Where the space given on this form is inadequat sneets should be used and the number of sheets be indicated in the box opposite:	e, continuation attached should	! ! !	0	‡ Insert Directo Secretary, Administrator Administrative Receiver, or
Signed DESignation	IRECTOR ——— Da		21.06.95	Receiver
Companies registered in England and Wales or Wales should deliver this form to:-	Companies reg should deliver t			
The Registrar of Companies Companies House Crown Way Maingy Cardiff CF4 3UZ	The Registrar o Companies Reg 102 George Str Edinburgn EH2 3DJ	istratio		