

† distinguish between ordinary preference, etc

g complete (a) or (b) as appropriate

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

Return of allotments of shares

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

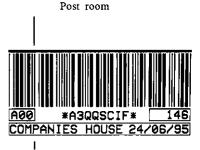
88(2)

To the Registrar of Companies (address on page 2)	(REVISED 1988) This form replaces forms		
(see note 1)			
	PUC2,PUC3 and 88(2)		
	Company Number		
	1003142		
1. Name of company			
ROLLS-ROYCE plc			
2. This section must be completed for all allotments			
Description of shares †	ORDINARY		
A Number allotted	1450		
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 t		
(b) [from 19 to to the names and addresses of the allottees and the num should be given on page 2 3. If the allotment is wholly or partly other than for case be given (see notes 2 & 3)			
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 allotment 	Companies within one month of the (first) dat		
 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 Details of bonus issues should be included only: 	company may deliver this information by complet panied by the duly stamped contract required b I particulars required by section 88(3)(Form No.		
5. Detaile of Solid Issues Should be invitated only			
Presentor's name, address, telephone number and reference (if any): For official Use	Post room		

W F BOLDISON ROLLS-ROYCE plc PO BOX 31 DERBY



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4. Names and addresses of the allottees

Names and Addresses	Numb	Number of shares allotted		
	Ordinary	Preference	Other	
J P TAYLOR	725			
1 SWINBURNE AVENUE				
COPSEWOOD				
COVENTRY				
CV2 5LH				
MRS J N TAYLOR	725			
8 SOUTHDOWN CLOSE				
STENSON FIELDS				
DERBY DE24 3BX	<u> </u>			
	0			
	<u></u>			
	<u> </u>			
	<u></u>			
Total	1450			

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:

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

Signed

DIRECTOR

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