

## G

# 88 (2)

(REVISED 1988)

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

1003142

ROLLS-ROYCE plc

† distinguish  
between  
ordinary  
preference, etc

§ complete  
(a) or (b) as  
appropriate

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

Sl. No.	Particulars	Rs.	Paise
E	Consideration for which the shares were allotted		

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 Registrar return containing the information at D & E. The company may deliver this information by completion and the delivery of the information must be accompanied by the duly stamped contract required by s 88(2)(b) of the Act or by duly stamped prescribed particulars required by section 88(3) (Form No. 203)
3. Details of bonus issues should be included only in section 2.

Post room

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Page 1



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COMPANIES HOUSE 06/05/95

#### 4. Names and addresses of the allottees

[illegible]

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 [Signature] Designation & DIRECTOR Date 1.5.95

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