

## 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)

(REVISED 1988)

	(see note 1)	This form replaces forms PUC2,PUC3 and 88(2) Company Number
	1. Name of company	1003142
	ROLLS-ROYCE plc	
	2. This section must be completed for all allotments	
† distinguish between	Description of shares †	ORDINARY
ordinary preference, etc	A Number allotted	1996
	B Nominal value of each	£ 0.20
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.092 <b>6</b>
	Date(s) on which the shares were allotted	
g complete (a) or (b) as	(a) [on01/051995 ] , or	s
appropriate	(b) [from 19 to	PUC2,PUC3 and 88(2) Company Number 1003142  ORDINARY  1996 £ 0.20 £ 1.0926  \$19 ] s 19 ] s 19 ] s
	3. If the allotment is wholly or partly other than for cash 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	ated as paid up. Please use percentage  nsideration for which the
	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 Registr return containing the information at D & E. The company may deliver this information by completin 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.

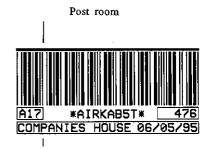
For official Use

3. Details of bonus issues should be included only in section 2.

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

W F BOLDISON ROLLS-ROYCE plc

PO BOX 31 DERBY DE24 8BJ





## 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
G B WESTON	1996			
1 SINFIN MOOR LANE				
CHELLASTON				
DERBY				
DE73 1SQ				
Total	1996			

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:

Designation

0

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

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