

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) (see note 1)

1. Name of company

ROLLS-ROYCE plc

88(2)

(REVISED 1988)

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

Company Number

1003142

§

distinguish between ordinary preference, etc	Description of shares †	ORDINARY		ORDINARY
	A Number allotted		5,925	5,338
	B Nominal value of each	£	0.20	0.20
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£	1.4634	1.0731

g coraplete
(a) or (b) as
appropriate

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

19 ____ to _

The names and addresses of the allottees and the number of shares allotted to each

be given (see notes 2 & 3)		<u> </u>	
D Extent to which each share is treated as paid up. Please use	to be percentage		
E Consideration for which the shares were allotted			

_____ 19 _____]

NOTES

(b) [from

should be given on page 2

- 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.
- 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 For official Use

Post room

A10 *A19CBB43* 361

COMPANIES HOUSE 05/05/95



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4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
JOHN VAUGHAN ROOKS	1743			
20 GRANGE CLOSE				
TICKNALL	:			
DERBYSHIRE				
DE73 1LF				
IAN KENNETH GILLETT	1394			
148 STATION ROAD				
KNOWLE				
SOLIHULL				
B93 0EP				
ROY BOSSONS	2802			
60 BRIARWOOD WAY				
LITTLEOVER				
DERBY				
DE23 7TA				
HARRY KENNEDY	2789			
DRUMMUIE				
WESTSIDE DUNNETT				
NR THURSO				
CAITHNESS KW14 8YD				
Total	11,263)		

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:

1

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

Signed S. Mull

Designation §

DIRECTOR

ate 25.4.95

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