

† 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)

To the Registrar of Companies (address on page 2) (see note 1)

(REVISED 1988) This form replaces forms 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	15068
B Nominal value of each	£ 0.20
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.4049
Date(s) on which the shares were allotted  (a) [on	s 19 ] s per of shares allotted to each
3. If the allotment is wholly or partly other than for cash be given (see notes 2 & 3)	the following information must
D Extent to which each share is to be treated as paid up. Please use percentage	
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 allotment
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Regist: return containing the information at D & E. The company may deliver this information by completing and the delivery of the information must be accompanied by the duly stamped contract required by 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 PO BOX 31 DERBY DE24 8BJ

ROLLS-ROYCE plc



Post room

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## 4. Names and addresses of the allottees

Names and Addresses	Numbe	Number of shares allotted		
	Ordinary	Preference	Other	
MR DAVID ALAN DAWSON	15068			
LARKSHILL				
HOGNASTON				
DERBYSHIRE				
DE6 1PR				
:				
Tot	al 15068			

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:

0

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

Signed

Designation

DIRFOTOR

Date 31. 2

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