

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 for

This form replaces forms
PUC2,PUC3 and 88(2)
Company Number
1003142

1.	Name	of	company
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ROLLS-ROYCE plc				
	 	 	 	

2. This section must be completed for all allotments

Description of shares †	ORDINA	ARY	
A Number allotted		62	
B Nominal value of each	£	0.20	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	1.0731	

§ complete
(a) or (b) as
appropriate

† distinguish between ordinary preference, etc

(a) [on	Date(s) on which the shares were	allotted		
The names and addresses of the allottees and the number of shares allotted to each	(a) [on 29/03	199 <u>5</u>], or	§	
The names and addresses of the allottees and the number of shares allotted to each should be given on page 2		· - ' '	19]	s

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

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 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

A17 *A600RA6B* 431

COMPANIES HOUSE 01/04/95



CH APP Page 1

4. Names and addresses of the allottees

Names and Addresses	Numb	Number of shares allotted			
	Ordinary	Preference	Other		
A SCOTT	62				
50 MEADWAY					
FOREST HALL					
NEWCASTLE UPON TYNE					
DE12 9RD					
			 		
		+	 		
		 			
		<u> </u>			
·		 			
	<u>.</u>				
			<u> </u>		
	- -				
Tot	al 62				

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

DIRECTOR

Date 29 3 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