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Return of allotments of shares

COMPANIES FORM No. 88(2)(Rev 1988)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

(REVISED 1988)

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

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

† Distinguish between ordinary, preference, etc.

§ Complete (a) or (b) as appropriate To the Registrar of Companies (address overleaf) (see note 1)

Company number

1. Name of company

* ROLLS-ROYCE plc

2. This section must be completed for all allotments

Description of shares†	ORDINARY		
A Number allotted	741		
B Nominal value of each	f 0.20	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.0731	£	£

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 of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

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

4. Names and addresses of the allottees

Please do not-write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
MRS J MOORE	741			
MOORLAND BARTON				
GREEN LANE				
YELVERTON				
WEST DEVON PŁ20 6BW				
Total	741			

Total	741			
Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite: Signed	ttached sh		0	‡ Insert Directo Secretary, Administration Administration Receiver, or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-			
The Registrar of Companies Companies House Crown Way Maindy	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh			

CF4 3UZ

Cardiff

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