

# G

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

## Return of allotments of shares

# 88(2)

(REVISED 1988)

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

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

To the Registrar of Companies (address overleaf)  
(see note 1)

Company number

1003142

1. Name of company

\* ROLLS-ROYCE plc

2. This section must be completed for all allotments

| Description of shares†   | ORDINARY | ORDINARY |   |
|--|----------|----------|---|
| A Number allotted  | 5,873    | 3,470    |   |
| 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 | £ |

Date(s) on which the shares were allotted

(a) [on 20 MARCH 19 95]\$, or

(b) [from 19 to 19]\$,

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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):

For official use



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

4. Names and addresses of the allottees

Please do not write in the margin

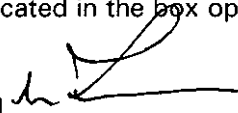
| Names and Addresses | Number of shares allotted |            |       |
|---------------------|---------------------------|------------|-------|
|                     | Ordinary                  | Preference | Other |
| S J HAWES           | 3,722                     |            |       |
| 3 STANDISH AVE      |                           |            |       |
| STOKE LODGE         |                           |            |       |
| PATCHWAY            |                           |            |       |
| BRISTOL BS12 6AJ    |                           |            |       |
| W L GARDNER         | 1,099                     |            |       |
| 1 LUDLOW ROAD       |                           |            |       |
| EARLSDON            |                           |            |       |
| COVENTRY CV5 6JA    |                           |            |       |
| P SMITH             | 295                       |            |       |
| 2 PRIESTFIELD AVE   |                           |            |       |
| COLNE               |                           |            |       |
| LANCASHIRE BB8 9QJ  |                           |            |       |
| M R SCOTT           | 1,705                     |            |       |
| HIGH MEADOWS        |                           |            |       |
| ASKEW HILL          |                           |            |       |
| REPTON              |                           |            |       |
| DERBYSHIRE DE65 6FZ |                           |            |       |
| A C LEWIS           | 494                       |            |       |
| 66 GRIMSBURY ROAD   |                           |            |       |
| BRISTOL BS15 2SO    |                           |            |       |
| Total               | 7,315                     |            |       |

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

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  Designation: DIRECTOR Date 20.03.95

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  
Cardiff  
CF4 3UZ

The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ



Please do not  
write in this  
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**Please  
complete  
legibly,  
preferably in  
black type, or  
bold block  
lettering**

\*Delete as appropriate

del

Date 20.03.95

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