

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

Return of allotments of shares

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

(REVISED 1988)

PINTER OF FOR WITH IN THE CHIPCOST

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

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

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1. Name of company

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(Secondary Constitution of the Constitution of	
1003148	

*Insert full name of campany.

ROLLS-ROYCE plc

f. Distinguish batwean proference, etc. 2. This section must be completed for all allotments

Description of sharest	ORDINARY		
A Number allotted	1,200		
B Nominal value of each	€ 0.20	E	E
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.12	E	ε

4 Complete ta (d) to (a) appropriate

Date(s) on which the shares were allotted						
(a)	[on8 JUNE 19 93]§, or					
	[from1910191919					
The names and addresses of the allottees and the number of shares allotted to each should be						
give	1 overleaf					

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	<i>L</i> ************************************		 	·
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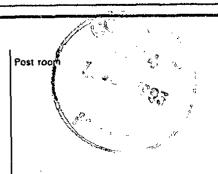
Notes

- 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 38(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



A. Names and addresses of the exottees

Names and Addresses	Constitution designation of the second	Municer of strates allowed			
		Ordinary	Preference	Qther	
MR GRIAN STEPHENSOL		1,200		and a section of the second	
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71	Total	1,200			

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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:

	Secretary,
Ì	Administrator,
Į	Administrative
	 ■ Receiver, or `
	Dametonia '

Signed Low.

Designation + DIRECTOR

Date 8.6.73 Receiver (Scotland) a appropriate

Administrative
Receiver, or
Receiver
(Scotland) as
appropriate

Insen Director,

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

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The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, Lendon WC1X 8HR

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