

# G

## 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
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## 2. This section must be completed for all allotments

Description of shares†	ORDINARY	ORDINARY	ORDINARY
A Number allotted	3,940	847	3,115
B Nominal value of each	£0.20	£0.20	£0.20
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.05	£1.50	£1.54992

Date(s) on which the shares were allotted

(a) [on 15 JANUARY 19 2001]\$, 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)

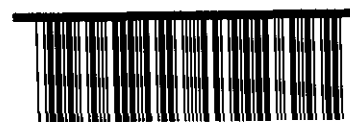
D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

**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): MR J WARRENDEPUTY COMPANY SECRETARY  
ROLLS-ROYCE PLC  
PO BOX 31  
DERBY  
DE24 8BJ

For official use

A29  
COMPANIES HOUSE0346  
19/01/01



# ORDINARY SHARES OF 20p

MR DERRICK GEORGE BROWN  
31 GLEDSTONE VIEW  
BARNOLDSWICK  
COLNE  
LANCS  
BB8 5JY

2,431

MR PETER ALBERT BARBER  
8 DREYFUS CLOSE  
SPONDON  
DERBY  
DE21 7RR

745

MR CORNELIUS MCGUIRE  
DUNVEGAN  
KINGSTON ROAD  
NEILSTON  
G78 3HZ

826

MR MALCOLM HARLING  
1 GEORGE STREET  
EARBY  
LANCS  
BB18 6XE

785

MR MICHAEL A EDGAR  
9 HESKETH CROFT  
CREWE  
CW1 4RY

890

MR TERENCE GREENER  
477 WELBECK ROAD  
NEWCASTLE UPON TYNE  
NE6 2PB

1,335

MR MELVIN H YATES  
21 AYSGARTH ROAD  
COPTHORNE  
SHREWSBURY

890

TOTAL

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7,902  
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