

rite in this

argin

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)

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

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

1. Name of company

Company number

1003142

ease complete
gibly, preferably
black type, or
old block lettering

nsert full name of company

∋istinguish etween rdinary, reference, etc.

omplete or (b) as opropriate

	·		
*	ROLLS-ROYCE	ولد	

2. This section must be completed for all allotments

Description of sharest	ORDINARY	ORDINARY	
A Number allotted	2,494		
B Nominal value of each	£ 0.20	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.05	£	£

Dat	e(s) on which the shares w	ere allotted	•		
(a)	[on 29 AUGUST	<u> 19 2000</u>]§, or		
(b)	[from	19	to	19	§
The give	names and addresses of t n overleaf	the allottees and	the number	of shares allotted to each should	d be

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
- 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.

telephone number and reference (if any): MR J WARREN DEPUTY COMPANY SECRETARY ROLLS-ROYCE PLC PO BOX 31 DE24 8BJ DERBY ge 1

Presentor's name, address,

For official use



07/09/00

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
MR JAN JOHN MANNING			
10 BROOKS STREET			
HARTSHORNE			
NR BURTON ON TRENT			
STAFFORDSHIRE			
DEII 7AH	2,494		
		· .	
· · · · · · · · · · · · · · · · · · ·			
		<u> </u>	
Total	2,494		

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: DEPUTY COMPANY SECRETARY Date 29 8 2000			
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	appropriate	

or Wales should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace

Companies House **Crown Way** Maindy Cardiff CF4 3UZ

The Registrar of Companies

Edinburgh EH1 2EB

Page 2