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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 share(s)	ORDINARY	ORDINARY	
A Number allotted	6800	6840	
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)	£ 2.05	£ 1.50	£

Date(s) on which the shares were allotted

(a) [on 23 AUGUST 19 2000] £, 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 WARREN

DEPUTY COMPANY SECRETARY
ROLLS-ROYCE plc
PO Box 31
ge1 DERBY DE24 8BJ

For official use



A22
COMPANIES HOUSE

#A200YTJUN

0133
01/09/00

Please do not
write in the
margin

**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:

* Insert Director,
Secretary,
Administrator,
Administrative
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
Cardiff
CF4 3UZ**

**The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB**

ORDINARY SHARES OF 20p

MR CHARLES ROBERTSON NELSON
56 MELBOURNE AVENUE
EASTRIGGS
ANNAN
DG12 6PJ

805

MR MICHAEL JOHN ENGLISH
40 BRINS CLOSE
STOKE GIFFORD
BRISTOL
BS34 8QU

2,116

MR MATTHEW WALLACE
TERWELL LEE
146 GEORGETOWN ROAD
DUMFRIES
DG1 4DT

1,841

MR FRED LAMBERT
46 THORNTREE GARDENS
EASTWOOD
NOTTS
NG16 3EE

564

MR ANTONIO PALMIERO
11 NURSERY GARDENS
PUTNOE
BEDFORD
BEDFORDSHIRE
MK41 8DU

564

MR CHRISTOPHER WHATLEY
WOODMANCOTE COTTAGE
30 WOODMANCOTE
DURSLEY
GL11 4AF

1,851

MR CHRISTOPHER BARNETT
33 WAINBODY AVENUE NORTH
GREEN LANE
COVENTRY
CV3 6DD

3,637

MR JOHN WILLIAM EDW LONSDALE
JOHN LONSDALE
37 NEWFIELD PARK
CARLISLE
CUMBRIA
CA3 0AH

2,043

ORDINARY SHARES OF 20p

MRS PATRICIA MARY PARTINGTON
176 COLE LANE
BORROWASH
DERBY
DE72 3GN

219

TOTAL	-----
	13,640
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