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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 shares†	ORDINARY	ORDINARY	
A Number allotted	5,973	6,355	
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 18 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.

Presenter's name, address,
telephone number and reference
(if any): MR J WARREN

DEPUTY COMPANY SECRETARY
ROLLS-ROYCE PLC
PO BOX 31
301 DERBY DE24 8BJ

For official use



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

[illegible]

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:

Signed

DEPUTY COMPANY SECRETARY
Designation: _____ D

Date 18/8/2000

‡ Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate

Companies registered in England and Wales
or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

**Companies registered in Scotland
should deliver this form to:—**

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

ORDINARY SHARES OF 20p

MR JAMES MACDONALD AITKEN
1 WHITEGATE COTTAGE
WETHERAL
CARLISLE
CUMBRIA
CA4 8JE

642

MR KEVIN BRIAN CAFFREY
2 ETIVE DRIVE
GIFFNOCK
GLASGOW
G46 6PN

1,364

MR DEREK MASSEY
7 ABBEYVIEW ROAD
PINVIN
PERSHORE
WORCS
WR10 2DS

5,368

MRS MARGARET BONSEY
18 FIELD CLOSE
WEST HADDON
NORTHAMPTON
NN6 7AB

848

MR DAVID ENGLISH
BURNSIDE
ACOMB
HEXHAM
NORTHUMBERLAND
NE46 4RD

2,086

MR WILLIAM FREDERICK FARLEY
35 LONSDALE ROAD
SOUTHEND ON SEA
ESSEX
SS2 4LY

668

MRS JEAN ANNE PRITCHARD
6 DUNVEGAN CLOSE
SINFIN
DERBY
DE24 3AL

1,352

TOTAL

12,328
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