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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 sharest	ORDINARY	ORDINARY	ORDINARY
A Number allotted	13,028	12,333	6,817
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)	£1.0633	£1.50	£2.05

Date(s) on which the shares were allotted

(a) [on 15 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



A06
COMPANIES HOUSE

A82KQT6D

0394
19/08/00

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 should deliver this form

ARY
Date 15/08/2000

**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 JOHN CLAYTON BENNETT
239 NOTTINGHAM ROAD
BORROWASH
DERBY
DE72 3FR

8,393

MR PAUL CAMERON MILLER
232 OVERNDALE ROAD
FISHPONDS
BRISTOL
BS16 2RG

879

MR NICHOLAS PALING
12 PEARTREE CLOSE
HARTSHORNE
SWADLINCOTE
DERBYSHIRE
DE11 7AQ

2,957

MR GARRY FREDERICK TAYLOR
22 STEWART CLOSE
SPONDON
DERBY
DE21 7FB

799

MR DENNIS WILLIAM JO CASON
13 KINGS CROFT
ALLESTREE
DERBY
DE22 2FP

3,922

MR RONALD ALBERT HEAD
43 OAKTREE CRESCENT
BRADLEY STOKE
BRISTOL
BS32 9AB

740

MR CHRISTOPHER HAG PUGH
9 GARY CLOSE
LITTLEOVER
DERBY
DE23 7LG

6,438

MR IAIN LEE SUTHERAN
22 SIMCOE LEYS
CHELLASTON
DERBY
DE73 1XL

1,233

ORDINARY SHARES OF 20p

MR COLIN GEOFFREY BALL
5 HEALEY DRIVE
HINTON
CHIPPENHAM
WILTS
SN14 8HQ

273

MR DAVID BEIGHTON
5 SUNNINGDALE WALK
BEDFORD
MK41 8BA

1,079

MR CLIVE BAILEY DOWNING
5 ORCHARD RISE
OLVESTON
BRISTOL
BS35 3DR

668

DR PETER JAMES GANE
55 WAVERLEY ROAD
REDLAND
BRISTOL BS6 6ET

2,776

MR GARY D JONES
16 TRENTHAM ROAD
HARTSHILL
NUNEATON
CV10 0SN

2,021

TOTAL

32,178

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