

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

2. This section must be completed for all allotments

Description of sharest	ORDINARY	ORDINARY	ORDINARY
A Number allotted	16,050	1,823	914
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)	£1.17269	£1.53762	£1.94

Date(s) on which the shares were allotted

(a) [on 3 AUGUST 1982] 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
DERBY
DE24 8BJ

For official use



A47
COMPANIES HOUSE

0324
10/08/00

Please do not
write in the
margin

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

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

Date 03.08.2000

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

ORDINARY SHARES OF 20p

MR ANDREW DAVID ALLEN
16 LANCASTER AVENUE
BEDFORD
MK42 9SF

28

MR DAVID ENGLISH
BURNSIDE
ACOMB HEXHAM
HEXHAM
NORTHUMBERLAND
NE46 4RD

157

MR DARREN PALLISER
2 FUCHSIA WAY
RUSHDEN
NORTHAMPTONSHIRE
NN10 4RD

125

MR BENEDICT SMART
5 ST JOHNS AVENUE
KEMPSTON
BEDFORD
MK42 8ET

80

MR MICHAEL ALICK STEVENS
9 WEST LAWN
FINDERN
DERBY
DE65 6BB

262

MR ELDON DUFF WOODMAN
HILLTOP HOUSE
BACK OF THE HILL
ANNAN
DUMFRIESSHIRE
DG12 6SB

262

MR MARK VINCENT EVANS
15 SCHOOL ROAD
WHARTON
WINSFORD
CHESHIRE
CW7 3EE

881

ORDINARY SHARES OF 20p

MR ALLAN MEAD GRIFFITHS
79 MOSS LANE
MADELEY
CREWE
CW3 9ED

587

MISS JULIE A HARRISON
210A WARMWELLS LANE
MAREHAM
RIPLEY
DERBYSHIRE
DE5 8JE

1,646

MR WILLIAM ROBERT M LUMSDEN
116 BAILLIELANDS
LINLITHGOW
WEST LOTHIAN
EH49 7TF

1,764

MR RONALD NOBLE
31 MITFORD CLOSE
OXCLOSE
WASHINGTON
TYNE AND WEAR
NE38 0HA

4,117

MR THOMAS ROBERTS
9 KENDAL ROAD
HARLESCOTT
SHREWSBURY
SY1 4ES

1,175

MR JOHN P TAYLOR
5 HOLLY COURT
WEST ARDSLEY
WAKEFIELD
WEST YORKSHIRE
WF3 1EQ

2,940

MR NEIL KENNETH WATTS
WESTWOOD FIELD LANE
ST HELENS
RYDE
ISLE OF WIGHT
PO33 1UY

2,940

ORDINARY SHARES OF 20p

MR PAUL COLLINS
12 BILLAN STREET
ECKINGTON
SHEFFIELD
S21 4AS

380

MR IAN STEWART McNEENEY
BIRNEY COTTAGE
BIRNEY HILL
STAMFORDHAM ROAD
NEWCASTLE UPON TYNE
NE15 9RB

557

MR MARTIN MOORE
29 HIRST RISE
HURST FARM ESTATE
MATLOCK
DERBYSHIRE

380

MR ALAN PORTER
37 INLEBOROUGH DRIVE
RYTON
TYNE AND WEAR
NE40 3NP

126

MR TERENCE RUSSETT
17 GREENBANK CLOSE
WILLASTON
NANTWICH
CHESHIRE
CW5 6QR

380

18,787
