

COMPANIES FORM No. 88(2)(Rev 1988)

## **Return of allotments of shares**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

(**REVISED 1988**)

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

Please do not write in this margin

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

Company number

1003142

\* Insert full name

of company

† Distinguish between ordinary, preference, etc.

Please complete

legibly, preferably in black type, or

bold block lettering

1. Name of company

•	ROLLS-ROYCE	<i>و</i> لد	

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2. This section must be completed for all allotments

Description of shares†	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

S Complete
(a) or (b) as
appropriate

Date(s) on which the sl	nares were allotted	
(a) [on 3 AUG	UST 18, 2000 ]\$, or	
(b) [from	19 to	
The names and addres given overleaf	ses of the allottees and the number of	shares allotted to each should 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		
	_	

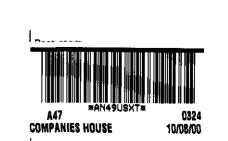
#### **Notes**

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of 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)).

For official use

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 PL
PO BOX 31
Page 1 DERBY
DE24 8BJ



#### 4. Names and addresses of the aliottees

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
PLEASE REFER TO THE ATTACHED LISTING			
THE ATTACHED LISTING	18 787		<del>, , , , , , , , , , , , , , , , , , , </del>
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Total	18,787		

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Total	18,787					
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 03.08.2000						
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	The Registrar of Companies Companies House 37 Castle Terrace Edinburgh					

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Crown Way Maindy Cardiff CF4 3UZ

# **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	gŝ	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 380 S21 4AS MR IAN STEWART McNEENEY **BIRNEY COTTAGE BIRNEY HILL** STAMFORDHAM ROAD **NEWCASTLE UPON TYNE** 557 **NE15 9RB** MR MARTIN MOORE 29 HIRST RISE **HURST FARM ESTATE** MATLOCK 380 **DERBYSHIRE** MR ALAN PORTER 37 INLEBORUGH DRIVE RYTON TYNE AND WEAR 126 **NE40 3NP** MR TERENCE RUSSETT 17 GREENBANK CLOSE WILLASTON **NANTWICH CHESHIRE** 380 CW5 6QR 18,787