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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)

Please do not
write in this
margin

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

Company number

1003142

1. Name of company

* Insert full name
of company

* ROLLS-ROYCE PLC

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares†	ORDINARY	ORDINARY	
A Number allotted	2,183	9,108	
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 3 AUGUST 19 2000]s, or

(b) [from _____ 19 _____ to _____ 19 _____]s

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ Complete
(a) or (b) as
appropriate

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
Page 1 DERBY
DE24 8BJ

For official use



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

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

Date 03.08.200

5019476

ORDINARY SHARES OF 20p

MR CHRISTOPHER BENSON
HOLLYBUSH COTTAGE
HOLLYBUSH LANE
PRIORS MARSTON
RUGBY
CV23 8RW

991

MR ALEXANDER GARROWAY
1 KERRYCROY PLACE
SOUTH TORYGLEN
GLASGOW
G42

1,840

MR DENNIS SIDNEY GOODYEAR
39 PRIMROSE CRESCENT
ST PETERS
WORCESTER
WR5 3HQ

1,596

MR WILLIAM ANTHONY HOUGHTON
16 STUART CLOSE
ARNOLD
NOTTINGHAM
NG5 8AE

2,313

MR CHRISTOPHER IAIN QUINCE
11 NORTHGATE
ANNAN
DUMFRIESSHIRE
DG12 5ES

2,765

MR ALAN DAVID WARR
17 LEAM GREEN
CANNON PARK
COVENTRY
CV4 7DG

1,568

MR MARTIN EDWARD SLADE
22 MEADGATE
EMERSONS GREEN
BRISTOL
BS16 7AZ

218

11,291

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