

# G

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

Please do not  
write in this  
margin

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

### 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	ORDINARY
A Number allotted	1,543	1,535	906
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	£1.07569	£1.94

‡ Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 25 JULY 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

Page 1 DERBY

DEAL 88T

For official use



A49  
COMPANIES HOUSE

0430  
03/08/00

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

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 SHEET	3984		
Total	3984		

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

**Signed**

DEPUTY COMPANY SECRETARY  
Designation: \_\_\_\_\_ Date: \_\_\_\_\_

Date 25.07.2000

**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 GLENN ROBERT ADAMS  
BALLYMACKEN  
PORTLAISE  
CO LAOIS  
IRELAND

210

MRS PATRICIA ANN ADAMS  
28 ABBEY ROAD  
NEWSTEAD VILLAGE  
NOTTINGHAM  
NG15 0BL

43

MR MARK JONATHAN DOBBINS  
29 OTTRELLS MEAD  
BRADLEY STOKE  
BRISTOL  
BS32 0AJ

219

MR MAURICE EDWARD FRANCOMBE  
5 LINDEN CLOSE  
WINTERBOURNE  
BRISTOL  
BS36 1LG

240

MR DAVID GILL  
THE BIELD  
KINGS LANE  
ST NEOTS  
HUNTINGDON  
CAMBS  
PE19 1LB

23

MR KENNETH DAVID HEPPLES  
2 STAITHE AVENUE  
MIDDLETON  
LEEDS  
LS10 3LU

3078

MR ANDREW KEVIN KNIGHT  
28 ROY KING GARDENS  
WARMLEY  
BRISTOL  
BS30 8BQ

131

ORDINARY SHARES OF 20p

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

40

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TOTAL	3984
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