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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	
A Number allotted	22,681	3345	
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)	£1.50	£2.05	£

Date(s) on which the shares were allotted

(a) [on 10 JULY 1980] \$, 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



A19
COMPANIES HOUSE

0123
21/07/00

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

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

MR ERNEST HUMBLESTONE
65 OREGON WAY
CHADDESSEN
DERBY
DE21 6UL

377

MR COLIN GEORGE SPARROW
12 CLEEVE GARDENS
DOWNEND
BRISTOL
BS16 2SJ

3,844

MR ANTHONY SLADE
31 NELSON DRIVE
ROYAL OAK
NEWPORT
GWENT
NP9 9FU

944

MR E B MORGAN
4 APPLETREE RISE
CORBRIDGE
NORTHUMBERLAND
NE45 5MD

6,726

MS NORMA GILLIES
DAVNOR
23 HOSPITAL ROAD
ANNAN
DUMFRIESSHIRE
DG12 5JF

1,889

MR CAMPBELL GRAHAM
15 ELMBANK DRIVE
DUMFRIES
DG1 4UP

5,037

ORDINARY SHARES OF 20p

MR TREVOR HALL
5 THE BOWER
FELLGATE ESTATE
JARROW
TYNE & WEAR
NE32 4RS

2,020

MR GEORGE HARRISON
15 SYDNEY PLACE
LOCKERBIE
DUMBRIESSHIRE
DG11 2JB

2,267

MR HOWARD BETTANY
6 HATCHMERE CLOSE
OAKWOOD
DERBY
DE21 2HP

1,345

MISS CHRISTINE ANNE DUIGNAN
3 SILVERMOUNT
ANNAN
DUMFRIESHIRE
DG12 5DT

622

MR RAYMOND WARWIC LUPTON
22 CLAPPERTON ROAD
ANNAN
DUMFRIESHIRE
DG12 5JH

622

MRS CAROLE MARGARET WHINCUP
8 SOUTH AVENUE
SPONDON
DERBY
DE21 7DD

333

TOTAL

26,026
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