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COMPANIES FORM No. 88(2) Return of allotment of shares

88(2)

CHFP055

Please do not
write in
this margin

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

*insert full name
of company

†distinguish
between
ordinary
preference,
etc

§ complete
(a) or (b) as
appropriate

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

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

(REVISED 1988)
This form replaces forms
PUC2, PUC3, AND 88(2)

Company Number

1003142

1. Name of Company

* **ROLLS-ROYCE plc**

2. This section must be completed for all allotments

Description of shares†	ORDINARY	ORDINARY	ORDINARY
A Number allotted	553	1,207	4,570
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)	£1.94	£1.67703	£1.54992

Date(s) on which the shares were allotted

(a) [on **26 June 2000**] §, or

(b) [from to] §

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

- This form should be delivered to the Registrar of Companies within one month of the (first) date of the allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

Presenter's name address, telephone number and reference (if any):

For official use

Post room



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

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

(REVISED 1988)

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

Company Number

1003142

1. Name of Company

* **ROLLS-ROYCE plc**

2. This section must be completed for all allotments

Description of shares†	ORDINARY	ORDINARY	ORDINARY
A Number allotted	3,601	23,700	33,577
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)	£1.53762	£1.17269	£1.07569

Date(s) on which the shares were allotted

(a) [on **26 June 2000**] §, or

(b) [from to] §

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)

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Signed

Designation §

Date _____

26/6/00

SECT 10
Companies registered in Scotland
should deliver this form to:-

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

26 June 2000

<u>Name</u>	<u>Ordinary Shares of 20p</u>
Ronald Baddeley 9 Hall Road Little Preston LEEDS LS26 8UT	900
Stephen Barnes 9 Rutland Drive Kippax LEEDS LS25 7HH	3,163
James Wakefield Bennett 14 Hunters Walk WETHERBY West Yorkshire LS22 7XX	1,351
John Michael Callaghan 53 Longfield Drive Rodley LEEDS LS13 1JX	684
Michael Christopher Cardis 2 Quaker Garth Willow Lane Clifford WETHERBY	2,252
Brian S Dean 88 Leeds Road Kippax Leeds LS25 7PQ	1,902
Trevor John Dockar 8 Clayton Avenue Kippax LEEDS LS25 7PN	1,738

26 June 2000

<u>Name</u>	<u>Ordinary Shares of 20p</u>
Andrew Royston Fulham 97 Hudds Vale Road St George BRISTOL BS5 7HR	61
Brian Greaves 210 Uttoxeter Road Mickleover DERBY DE3 5AB	88
T Hall 5 The Bower Meadowside Estate JARROW Tyne and Wear NE32 4RS	43
John Thomas Harper 76 The Woodlands Melbourne Derbyshire	43
Peter Joseph Herlihy 36 Wolsey Croft Sherburn in Elmet LEEDS LS25 6DP	1,025
Alan C Higgins 36 Ashtree Grove Kippax LEEDS LS25 7QA	2,252

26 June 2000

<u>Name</u>	<u>Ordinary Shares of 20p</u>
David John Horry 25 Manston Way Crossgates LEEDS LS15 8BP	3,998
Philip Hudson 11 White Rose Avenue Garforth LEEDS LS25 2EE	1,460
Malcolm Jackson 15 Crossgates Road LEEDS LS15 7NR	2,252
George Antony F Kendrew 90 Prince Rupert Drive Tockwith YORK YO26 7QS	5,018
Mark Kerry 8 Coldwell Square Crossgates LEEDS LS15 7HB	354
John Mann 25 The Crescent Henleaze BRISTOL BS9 4RP	180
Barry Thomas Marsh 17 Dalehouse Lane KENILWORTH Warwickshire CV8 2HW	138

26 June 2000

<u>Name</u>	<u>Ordinary Shares of 20p</u>
David Richard Nicholson 15 Long Meadow Court Garforth LEEDS LS25 2BS	1,708
Colin A Pickard 86 Hansby Avenue Seacroft LEEDS LS14 6LP	512
George William Pyrah Roundwood Cottage Old Langley Lane Baildon SHIPLEY West Yorkshire BD17 6SW	2,252
Andrew Philip Richardson 23 Penlands Crescent LEEDS LS15 9DQ	2,961
Philip Michael Ricketts 11 Thane Way Pendas Fields LEEDS LS15 8UB	13,780
Stephen Whiteley Roberts 55 Beechwood Woodlesford LEEDS LS26 8PQ	2,252
Alan Robertshaw 10 Alandale Drive Garforth LEEDS LS25 1DL	4,557

26 June 2000

<u>Name</u>	<u>Ordinary Shares of 20p</u>
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Stephen Gary Robinson 17 Westgate Grove Lofthouse WAKEFIELD West Yorkshire WF3 3NP	1,139
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Carole Smithies 35 Richmondfield Lane Barwick in Elmet LEEDS LS15 4HB	5,002
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Terence Steel 23 Arncliffe Drive Chapelton SHEFFIELD S35 2BS	807
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Herbert Wright 1 Grange Avenue Garforth LEEDS LS25 1HQ	3,336
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TOTAL SHARES	67,208
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