

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

88(2)

CHFP055

Please do not write in this margin Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

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

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

Company Number

1003142

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

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	126,407	125,890	,
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)	£1.7208	£1.3921	

§ complete (a) or (b) as appropriate Date(s) on which the shares were allotted

(a) [on :

23 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

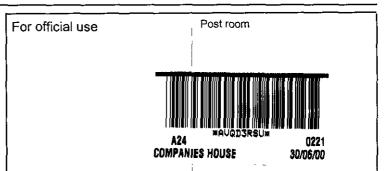
- This form should be delivered to the Registrar of Companies within one month of the (first) date of the allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return
 containing the information at D & E. The company may deliver this information 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)).
- 3. Details of bonus issues should be included only in section 2.

I C S A
SOFTWARE

J. WARLEN
DEPTY COMPANY SECRETARY.
ROUS-ROYCE PLE
POBOK 31
MOOK LAWE
DECRY
DECRY
DECRY
DECRY

Presentor's name address, telephone

number and reference (if any):



Please do not 4. Names and addresses of allottees write in this margin Number of shares allotted Names and Addresses Ordinary Preference Other Sir Ralph Harry Robins Lynngarth, 65 Hazelwood Road, Duffield, Derbyshire, DE56 4AA 252,297 252,297 TOTAL § Insert Where the space given on this form is inadequate, continuation Director, sheets should be used and the number of sheets attatched Secretary, Administrator, should be indicated in the box opposite: Administrative Receiver or Receiver (Scotland) as Designation § Signed appropriate Companies registered in England and Wales

The Registrar of Companies Companies House Crown Way Cardiff **CF14 3UZ**

or Wales should deliver this from to:-

Companies registered in Scotland should deliver this from to:-

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

Please

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