

G

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	ORDINARY
A Number allotted	5,730	47,085	1,279
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)	£2.05	£1.50	£1.0633

Date(s) on which the shares were allotted

(a) [on 8 JUNE 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

Page 1 PO BOX 31

DERBY DE24 8BJ

For official use



A18
COMPANIES HOUSE

0232
20/06/00

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**

[illegible]

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 08.06.2000

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 JOHN HOWARD ALDERSON
NARROW LANE HOUSE
COAST HILL
CRICH
MATLOCK
DE4 5DS

1,885

MR ROY WILLIAM BOWMAN
10 CLAREMONT DRIVE
HARTLEPOOL
TS26 9PD

1,885

MRS AUDREY LORRAINE BUTLER
3 GAYNER ROAD
FILTON PARK
BRISTOL
BS7 0SP

450

MRS SHARON DONALD
113 SANCROFT ROAD
SPONDON
DERBY
DE21 7ES

622

MR HARRY DURKIN
18 HARTLEY STREET
EARBY
COLNE
LANCS
BB8 6NL

2,262

MR DAVID ALEXANDER GILLESPIE
45 BROOKFIELD ROAD
CULCHETH
WARRINGTON
CHESHIRE
WA3 4PA

7,540

MR LESLIE FOX MACMILLAN
122 RICCARTON
WESTWOOD
EAST KILBRIDE
G75 9BY

1,508

MR JOHN MANN
25 THE CRESCENT
HENLEAZE
BRISTOL
BS9 4RP

6,333

ORDINARY SHARES OF 20p

MR DAVID JOHN RODWAY
130 CHIPHOUSE ROAD
KINGSWOOD
BRISTOL
BS15 4TZ

904

MR PHILIP DOUGLAS SHEERE
12 BERKELEY HOUSE
BERKELEY ROAD
STAPLE HILL
BRISTOL
BS16

1,508

MR CHRISTOPHER EDW STRINGER
SAMOIS
CADBURY LANE
WESTON-IN-GORDANA
BRISTOL
BS20 8PT

6,006

MR LESLIE CHARLES DICKER
69 MILTON ROAD
YATE
BRISTOL
BS37 5EJ

1,017

✓

MR EDMUND MACKLAM
28 SLINGSBY GARDENS
COCHRANE PARK
NEWCASTLE-UPON-TYNE
NE7 7RX

6,032

MR NICODEMUS LAL MOUTE
9 JACKLIN DRIVE
FOSSE ESTATE
MELTON ROAD
LEICESTER
LE4 7SU

6,295

MRS VALERIE MARY TEARE
KINGSTON HOLT
KINGSTON HALL
GOTHAM ROAD
KINGSTON ON SOAR
NOTTINGHAMSHIRE
NG11 0DJ

3,770

ORDINARY SHARES OF 20p

MR ANTHONY DOLEMAN
30 STEVENS LANE
BREASTON
DERBY
DE72 3BU

981

MR ROBERT GOWDY
82 CHIPCHASE COURT
NEW HARTLEY
WHITLEY BAY
TYNE & WEAR
NE25 0SR

644

MR MICHAEL ERIC JEPPI
98 STOKE LANE
PATCHWAY
BRISTOL
BS12 6DR

582

MR RONALD WAKE
17 GOLDLYNN DRIVE
EAST MOORSIDE
SUNDERLAND
SR3 2ST

1,420

MR ROYSTON WILLIAM MILLS
220 ASHTON DRIVE
ASHTON VALE
BRISTOL
BS3 2QA

527

MR ERIC WILKINSON
11 VICARAGE CLOSE
SWANWICK
DERBY
DE55 1FD

644

MR PATRICK EMMOTT
9 DARWIN CLOSE
BERRY HILL
MANSFIELD
NOTTS
NG18 4BD

1,279

TOTAL

54,094
=====

✓