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Return of allotments of shares

88(2)

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

Please do not
write in this
margin

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

(REVISED 1988)

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

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

Company Number

1003142

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.

Descriptions of sharest	ORDINARY	ORDINARY	
A Number allotted	36,371	7,213	
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 7 JUNE ~~18~~ 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

§ complete
(a) or (b) as
appropriate

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

8.88

For official Use

Post Room



A19
COMPANIES HOUSE

ALZUSRCX

0098
14/06/00

4. Names and addresses of the allottees

Please do not
write in the
margin

[illegible]

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

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
Designation†

COMPANY SECRETARY
Date 07.06.2000

Companies registered in England and Wales
or Wales should deliver this form to:-

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

ORDINARY SHARES OF 20p

MR ANTHONY CHARLES PARKER
7 LONG CLOSE
BRADLEY STOKE SOUTH
BRISTOL

754

MR PETER JOHN ELLIOTT
40 VICTORIA STREET
MELBOURNE
DERBY
DE73 1FQ

1,885

MR MELVYN JOHN BESWICK
5 DEE CLOSE
SINFIN
DERBY
DE24 9LR

5,555

MR THOMAS WILLIAM BEWLEY
1 HENDRE VILLA
RHYDYMWYN
MOLD
CLWYD
CH7 5QD

904

MR KEITH BULLOCK
7a DEVONSHIRE DRIVE
STAPLEFORD
NOTTINGHAM
NG9 8GW

2,017

MR BRIAN JAMES HEMMING
15 STOCKWOOD LANE
STOCKWOOD
BRISTOL
BS14 8SL

6,270

MR ROBERT CHARLES MORGAN
28 DEVEROSE COURT
KINGSFIELD
BRISTOL
BS15 3SW

5,029

MR LINDSEY WEBBER
62 STOCK LANE
PATCHWAY
BRISTOL
BS34 6DT

942

ORDINARY SHARES OF 20p

MR DAVID ANDREW COPE 12 BLENHIEM STREET COLNE LANCS BB8 0PX	642
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MR TERENCE GRAHAM 21 SHAFTESBURY AVENUE SANDIACRE NOTTINGHAM NG10 5GU	754
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MS MARGARET GREENWELL 70 ROWANTREE ROAD WALKERVILLE NEWCASTLE UPON TYNE NE6 4TE	6,533
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MRS DIANA KATHLEEN KEATING 10 DEAN CLOSE HANHAM BRISTOL BS15 3HU	1,775
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MR MICHAEL KING 11 ARMARNA DRIVE BIRMINGHAM ROAD NR MERIDEN CV5 9QN	7,406
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MR GERALD EDWARD JACKSON 1 WILTON CLOSE STENSON FIELDS DERBY DE24 3AW	2,591
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MRS BARBARA MURIEL YEOMANS 6 INGLE CLOSE SPONDON DERBY DE21 7LG	527
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TOTAL	43,584
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