

# G

COMPANIES FORM No. 88(2)(Rev 1988)

## 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

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

1. Name of company

ROLLS-ROYCE PLC

2. This section must be completed for all allotments

Description of sharest	ORDINARY	ORDINARY	ORDINARY	ORDINARY	ORDINARY	ORDINARY
A Number allotted	1456	5162	17	339	4901	3570
B Nominal value of each	£0.20	0.20	£0.20	0.20	£0.20	0.20
C Total amount (if any) paid or due and payable on each share (including premium if any)	1.54992 £	1.07569	£1.94	1.5376	£1.61703	1.17269

Date(s) on which the shares were allotted

(a) [on 19 MAY 19 2000]s, or

(b) [from \_\_\_\_\_ 19 \_\_\_\_\_ to \_\_\_\_\_ 19 \_\_\_\_\_]s

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

For official use



A17  
COMPANIES HOUSE

0079  
06/06/00

DEPUTY COMPANY SECRETARY

ROLLS-ROYCE PLC

PO BOX 31

DERBY

Page 1

Please do not  
write in the  
margin

**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 [Signature] Designation DEPUTY COMPANY SECRETARY Date 19-05-20

**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 ALLAN THOMAS DELL  
3 PICKERING AVENUE  
GARFORTH  
LEEDS  
LS25 2NF

688

MR GRAHAM N HILL  
3 KELMSCOTT GARTH  
LEEDS  
LS15 8LB

61

MR ERNEST HUMBLESTONE  
65 OREGON WAY  
CHADDESSEN  
DERBY  
DE21 6UL

17

MR GEORGE FIRTH MACAULAY  
108 KENNERLEIGH AVENUE  
CROSS GATES  
LEEDS  
LS15 8RY

115

MR THOMAS MURDOCH MACKIE  
HEATHCOTE  
WESTFIELD LANE  
MIDDLE HANDLEY  
SHEFFIELD  
S21 5RY

4,164

ORDINARY SHARES OF 20p

MR THOMAS MCGOWAN  
6 HEATH GROVE  
BEESTON  
LEEDS  
LS11 8UJ

984

MR DAVID PEASE  
9 THE MOUNT  
WHITKIRK  
LEEDS  
LS15 7EE

3,925

MR DENNIS STOCKTON  
141 FAIRBURN DRIVE  
GARFORTH  
LEEDS  
LS25 2JD

1,536

MR BRENDAN PATRICK SWEENEY  
21 QUEENSTHORPE AVENUE  
LEEDS  
LS13 4JP

3,648

MR IAN ANDREW VICKERS  
41 TEMPLE WALK  
WHITKIRK  
LEEDS  
LS15 7SG

307

TOTAL SHARES

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15,445  
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