

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

## Return of allotments of shares

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

(REVISED 1988)

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

Please do not write in this margin

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

Company number

1003142

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

" insert full name of company

† Distinguish between ordinary. preference, etc.

1. Name of company

ROLLS-ROYCE ple

2. This section must be completed for all allotments

Description of shares†	ORDINARY		
A Number allotted	3618		
B Nominal value of each	£0.20	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.50	£	£

§ Complete (a) or (b) as appropriate

Dat	e(s) on which the shares were	allotted		
(a)	[on 17 APRIL	_1 <b>5</b> _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)

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.		
E Consideration for which the shares were allotted		
<u> </u>	 	 

## Notes

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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.

Presentor's name, address, telephone number and reference (if any): MR J WARREN

ASSISTANT COMPANY SECRETARY ROLLS-ROYCE PLC POBOX 31

Page 1 DERBY DE24 8BJ For official use

Post room



COMPANIES HOUSE

29/04/00

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR DAVID ROBERT MINGELOW			
8 BRIAR AVENUE			
SANDIACRE			
NOTTINGHAM			
NGIO SNG	3618		
			· ·
			-
	·		
	<del></del>		
		<u> </u>	
Total	3618		

Total	3618			
Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite:  Signed  ASSISTANT Control of the space of the sheets and the number of sheets and the number of sheets and the number of sheets and the sheet and the s	attached should		P7.64.20	‡ Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as (X)appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies should deliv			
The Registrar of Companies Companies House Crown Way Maindy Cardiff	The Registra Companies 37 Castle T Edinburgh EH1 2EB	House	oanies	
CF4 3UZ				Page 2