

# G

## 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)

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

Description of shares†	ORDINARY	ORDINARY	
A Number allotted	6,544	24,238	
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)	2.05	1.50	

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 13 APRIL 1985 to 2000

(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

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

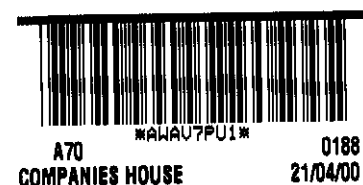
MR J WARREN  
ASSISTANT COMPANY SECRETARY  
ROLLS-ROYCE PLC  
PO BOX 31  
DERBY DE24 8BJ

For official use

Post room



BLUEPRINT  
Company Secretary



## 4. Names and addresses of allottees

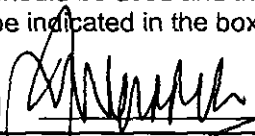
Please do not  
write in this  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR DAVID FREDERICK DANVERS HILSBOROUGH SOUTHERN ROAD CALLINGTON CORNWALL PL17 7ER	2,407		
MR BRIAN LANGLEY 1 CHESHIRE CLOSE YATE BRISTOL BS17 5TQ	2,894		
MR ROBERT LOWERY 25 WILLOUGHBY DRIVE WOODBURN ESTATE WHITLEY BAY TYNE & WEAR NE26 3DZ	5,427		
MR MARTIN OLIVER 94 LEIGHTON STREET SOUTH SHIELDS TYNE & WEAR NE33 3BT	5,788		
MR P ROBINSON AMY SHARDLOW MARINA LONDON ROAD SHARDLOW DERBYSHIRE DE72 2GL	4,828		
TOTAL	21,344		

Please  
complete  
legibly,  
preferably in  
black type, or  
in 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:

Signed



ASSISTANT COMPANY SECRETARY

Designation §

Date 13/4/2000

§ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

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

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

Companies registered in Scotland  
should deliver this from to:-

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

4. Names and addresses of allottees

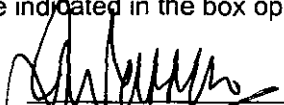
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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
b/f MR LESLIE HUGH WOODCOCK 'SHAY GROVE' COATES LANE BARNOLD SWICK COLNE BB8	21,344		
MR ROGER WILLIAM SWEETEN 56 SMITHCOURT DRIVE LITTLE STOKE BRISTOL BS34 6NB	2,929		
MR COLIN JOHN HUNNISETT 19 OLD HALL ROAD LITTLEOVER DERBY DE23 6GG	2,170		
MS CATHERINE KEMP BURN OF GRIMS FORSS BY THURSO	1,808		
MR ROY JAMES WILDMAN 52 KNIGHTS AVENUE CLAPHAM BEDS MK41 6DF	1,210		
MRS KAY SUSAN TURNER 16 GOOSEY LANE ST GEORGES WESTON SUPERMARE BS22 0XA	598		
TOTAL	723		
	30,782		

Please complete legibly, preferably in black type, or in 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:

Signed



ASSISTANT COMPANY SECRETARY  
Designation §

Date 13/04/2000

§ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

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

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

Companies registered in Scotland should deliver this from to:-

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