

# 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                                                                       | 2,900    | 361      |  |
| 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 14 APRIL 1987 for 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



Please do not  
write in this  
margin

**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 14.04.2000

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

Companies registered in Scotland  
should deliver this from to:-

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