

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)

1. Name of company

Company number

1003142

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

*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			
A Number allotted	57,750			
B Nominal value of each	£ 6.20	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.76	£	£	

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares wer	e allotted				
(a) [on 4 APRIL	<u>18 2000</u>	<u>>_</u>]§, or			
(b) [from	19	to		_19]§
The names and addresses of the given overleaf	allottees and	the number of	f shares allotted to	each sho	uld be

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

	Extent to which each share is to be treated as paid up. Please use percentage.		
E	Consideration for which the shares were allotted		
		_	

Notes

DE 24 887

- 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)).

For official use

3. Details of bonus issues should be included only in section 2.

telephone number and reference
(if any): MR T WARREN
ASSISTANT COMPANY SECRETARY
ROLLS-ROYCE PLC
PO Box 31
Page 1 DERBY

Presentor's name, address,

Post room

A38 **AHSITPFY** 0282

COMPANIES HOUSE 06/04/00

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 JOHN FERRIE	,		
ASHOUER	· · · · · · · · · · · · · · · · · · ·		<u>.</u>
6 WELLKNOWE ROAD	,		
THORNTONHALL			
GLAS GOW			
	57,750		
			· · · · · · · · · · · · · · · · · · ·
			,
			·
			<u> </u>
			
Total	57,750		

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

CF4 3UZ

Page 2