

# 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	ORDINARY
A Number allotted	14,866	15,004	4,141
B Nominal value of each	0.20	0.20	0.20
C Total amount (if any) paid or due and payable on each share (including premium if any)	1.0633	1.50	2.05

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) on 23 MARCH 1980

(b) from to 1980

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.

Presentor'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



A38  
COMPANIES HOUSE

0626  
29/03/00

## 4. Names and addresses of allottees

Please do not  
write in this  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR PETER BRIMS BROWN 82 FALMOUTH ROAD ALVASTON DERBY DE24 0LZ	943		
MR BRIAN LANGLEY 1 CHESHIRE CLOSE YATE BRISTOL BS17 5TQ	1296		
MR BRIAN SYDNEY TOMLINSON 112 WILSTHORPE ROAD BREASTON DERBY DE72 3AG	1163		
MR GEOFFREY COLLIS BANKWOOD LODGE DRIVE BELPER DERBYSHIRE DE56 2TP	2125		
MR ROBERT LAMB 35 DERRELL ROAD PAIGNTON DEVON TQ4 5PB	1899		
MR NORMAN THOMAS NAYLOR 15 EATON CLOSE HULLAND WARD ASHBOURNE, DERBYSHIRE DE6 3EX	3542		
TOTAL	10,968		

Please  
complete  
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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:

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

Signed \_\_\_\_\_ Designation § \_\_\_\_\_ Date 23.03.2000

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

Please do not  
write in this  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR JOHN EARNEST WRIGHT 25 COWGILL STREET EARBY COLNE LANCS BB8 6NW	b/f 10,968		
MR DAVID ALAN KING BALL 21 BRISBANE ROAD MICKLEOVER DERBY DE3	1,417		
MR HANG WAI LUNG 17 CARRON CLOSE SINFIN DERBY DE24 9LH	4,236		
MR JOHN COOPER MCLELLAND 2 HIGHGROVE DRIVE CHELLASTON DERBY DE7 1XA	2,158		
MR STUART MITCHELL <del>STRORARSAY</del> 9 GREENHAYES <del>BOWFIELD ROAD</del> <del>HOWWOOD</del> CHIPPING SODBURY <del>RENFREWSHIRE</del> <del>XXI XXX</del> BRISTOL BS37 6DT	4,236		
C/f TOTAL	27,251		

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## 4. Names and addresses of allottees

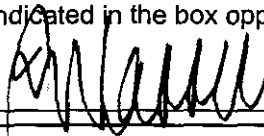
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write in this  
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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
b/f MR GIUSEPPE MARIA RACIOPPI 39 ROSEDALE AVENUE	27,251		
ALVASTON DERBY DE24 0FL	4,251		
MR FRANCIS JOHN TURNER 16 GOOSEY LANE ST GEORGES WESTON SUPER MARE AVON BS22 0XA	1,062		
MR ALAN WILLIAM PARKIN 20 THE HOMESTEAD WELLSWAY KEYNSHAM BRISTOL BS31 1LF	1,447		
TOTAL	34,011		

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Signed



ASSISTANT COMPANY SECRETARY

Designation §

Date 23.03.2000

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