

## 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)

1003142

Company number

Please do not write in this margin

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

Please complete legibly, preferably in black type, or

1. Name of company

\* insert full name

bold block

lettering

of company

ROLLS-ROYCE

†Distinguish between ordinary, preference, etc. 2. This section must be completed for all allotments Description of shares † ORDINARY ORDINAR 1,734 A Number allotted B Nominal value of each £ f0.20 £0.20 C Total amount (if any) paid or due and payable on each share (including premium if any) £2.05 £ £1.50

PLC

§ Complete (a) or (b) as appropriate

Date(s) on which the shares we	re allotted			
(a) [on 24 MARCH	19 200C	<u></u> ]§, or		
(b) [from	19	to	19	]§
The names and addresses of the given overleaf	allottees and	the number	of shares allotted to each	should 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	_	 	
L			 	<u> </u>
			 	_

## Notes

- 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.

Presentor's name, address, telephone number and reference (if any): MR J WARREN ASSISTANT COMPANY SECRETAR ROLLS-ROYCE PLC Page 1 Box 31 DERRY

29/03/00 COMPANIES HOUSE

DE24 8BJ

Names and Addresses Number of shares allotted Ordinary Preference Other MRS LYNN MIDDLETON 84 BEACON GLADE EADON GRANGE OUTH SHIELDS INE AND WEAR 2071 2.071 Total

Please do not write in the margin

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

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

indicated in the box opposite: ASSISTANT COMPANY SECRETARY Date 24.03.2000

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

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be

The Registrar of Companies Companies House

Crown Way Maindy Cardiff

CF4 3UZ

Signed-

Companies registered in Scotland should deliver this form to:-

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

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