

# G

COMPANIES FORM No. 88(2) (Rev 1988)

## Return of allotments of shares

# 88(2)

(REVISED 1988)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

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

This form replaces forms  
PUC2, PUC3 and 88(2)

Please do not  
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margin

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

Company number

1003142

### 1. Name of company

\* ROLLS-ROYCE plc

\* Insert full name  
of company

### 2. This section must be completed for all allotments

| Description of shares †  | ORDINARY | ORDINARY | ORDINARY |
|--|----------|----------|----------|
| A Number allotted  | 1,518    | 8,970    | 6,277    |
| 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    |

† Distinguish  
between  
ordinary,  
preference, etc.

Date(s) on which the shares were allotted

(a) [on 14 MARCH 19 2000]s, or

(b) [from 19 to 19]s

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ Complete  
(a) or (b) as  
appropriate

### 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.<br>Please use percentage. |  |  |  |
| E Consideration for which the<br>shares were allotted                               |  |  |  |
|   |  |  |  |
|   |  |  |  |

### 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)).
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



#### 4. Names and addresses of the allottees

| Names and Addresses         | Number of shares allotted |            |       |
|-----------------------------|---------------------------|------------|-------|
|                             | Ordinary                  | Preference | Other |
| MR JASON MICHAEL BEERLING   |                           |            |       |
| 12 RIDGEWAY AVENUE          |                           |            |       |
| LITTLEOVER                  |                           |            |       |
| DERBY                       |                           |            |       |
| DE23 7BG                    | 1,518                     |            |       |
| MR NICHOLAS SIMON HENDLEMAN |                           |            |       |
| 34 COLIN STREET             |                           |            |       |
| BARNOLDSWICK                |                           |            |       |
| LANCS                       |                           |            |       |
| BB18 5EW                    | 928                       |            |       |
| MR JOHN ALBERT MILLWARD     |                           |            |       |
| 37 KILBURN LANE             |                           |            |       |
| OPENWOODGATE                |                           |            |       |
| BELPER                      |                           |            |       |
| DERBYSHIRE                  |                           |            |       |
| DE56 0SF                    | 1,120                     |            |       |
| MR MICHAEL DAVID OSBORN     |                           |            |       |
| 25 PRIESTFIELD AVENUE       |                           |            |       |
| COLNE                       |                           |            |       |
| LANCS                       |                           |            |       |
| BB8 9QT                     | 553                       |            |       |
| Sub Total c/f               | 4,119                     |            |       |
| to page 29                  |                           |            |       |
| Total                       | 16,765                    |            |       |

Please do not write in the margin

Please complete legibly, preferably in black type, or 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:

+ 4 Continuation Sheets

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

Signed

*[Signature]*

ASSISTANT COMPANY SECRETARY

Designation:

Date 14-03-2008

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

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

Companies registered in Scotland should deliver this form 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 RAYMOND PAUL TEBBS        | 4,119                     |            |       |
| 38 WESTRAY DRIVE             |                           |            |       |
| HOLLYCROFT                   |                           |            |       |
| HINCKLEY                     |                           |            |       |
| LEICS                        |                           |            |       |
| LE10 0TL                     | 1163                      |            |       |
| MR IAIN HUGH JOHNSTON        |                           |            |       |
| 40 BURNSIDE CRESCENT         |                           |            |       |
| HARDGATE                     |                           |            |       |
| CLYDEBANK                    |                           |            |       |
| DUNBARTONSHIRE               |                           |            |       |
| G81 6QE                      | 352                       |            |       |
| MR STANLEY SPENCER WEIGHTMAN |                           |            |       |
| 9 WILMOT DRIVE               |                           |            |       |
| SMALLEY                      |                           |            |       |
| ILKESTON                     |                           |            |       |
| DERBYSHIRE                   | 235                       |            |       |
| DE7 6EL                      |                           |            |       |
| TOTAL                        | 5,869                     |            |       |

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Signed

*[Signature]*

ASSISTANT  
Designation

SECRETARY  
COMPANY

Date

14-03-2000

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CF14 3UZ

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§ Insert  
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Receiver or  
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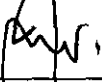
| Names and Addresses     | Number of shares allotted |            |       |
|-------------------------|---------------------------|------------|-------|
|                         | Ordinary                  | Preference | Other |
| MR JOSEPH WINNARD       | 5,869                     |            |       |
| 4 BEACON STREET         |                           |            |       |
| LOW FELL                |                           |            |       |
| GATESHEAD               |                           |            |       |
| TYNE AND WEAR           |                           |            |       |
| NE9 5XN                 | 188                       |            |       |
| MR ROBIN JOHN COLES     |                           |            |       |
| 16 SPRINGFIELD DRIVE    |                           |            |       |
| BROMHAM                 |                           |            |       |
| BEDFORD                 | 1,002                     |            |       |
| MK43 8LE                |                           |            |       |
| MR RICHARD JOHN COLLINS |                           |            |       |
| 5 STURMEY WAY           |                           |            |       |
| ST KATHERINES PARK      |                           |            |       |
| HAM GREEN               |                           |            |       |
| BRISTOL BS20 0ER        | 1,771                     |            |       |
| TOTAL<br>c/f            | 8,830                     |            |       |

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| Names and Addresses     | Number of shares allotted |            |       |
|-------------------------|---------------------------|------------|-------|
|                         | Ordinary                  | Preference | Other |
| MR JOHN THOMAS HARTNELL | 8,830                     |            |       |
| 3 DORSET WAY            |                           |            |       |
| YATE                    |                           |            |       |
| BRISTOL BS17 SSN        | 1,062                     |            |       |
| MR MICHAEL JOHN HEARSEY |                           |            |       |
| 199 WELLTON HILL WE     |                           |            |       |
| HENLEAZE                |                           |            |       |
| BRISTOL BS9 4QW         | 1,872                     |            |       |
| MR JOHN ANGUS MACINNES  |                           |            |       |
| 1451 PAISLEY ROAD WEST  |                           |            |       |
| GLASGOW G52 1SX         | 1,417                     |            |       |
| MR TERENCE RALPH PELLOW |                           |            |       |
| 27 NIGHTINGALE RISE     |                           |            |       |
| PORTISHEAD              |                           |            |       |
| BRISTOL, AVON, BS20 8LN | 885                       |            |       |
| TOTAL<br>c/f            | 14,066                    |            |       |

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in bold block  
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| Names and Addresses  | Number of shares allotted |            |       |
|--|---------------------------|------------|-------|
|  | Ordinary                  | Preference | Other |
| MRS HAZEL KATHLEEN J EDWARDS<br>16 HOLT LANDS DRIVE<br>ALVASTON<br>DERBY<br>DE24 0AR | 14,066                    |            |       |
| MR KEITH GROVES<br>50 SANCROFT ROAD<br>SPONDON<br>DERBY<br>DE21 7EU                  | 1,771                     |            |       |
|  | 928                       |            |       |
|  |                           |            |       |
|  |                           |            |       |
|  |                           |            |       |
|  |                           |            |       |
|  |                           |            |       |
|  |                           |            |       |
|  |                           |            |       |
| TOTAL  | 16,765                    |            |       |

c/f to page 2

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**Signed**

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Designation \$ \_\_\_\_\_ Date \_\_\_\_\_

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Date 14.03.2000

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