

# 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)

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)

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                                                                        | 4,835    | 17,183   | 9,404    |
| 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<br>(a) [on 25 NOVEMBER 1999]§, or<br>(b) [from _____ 19____ to _____ 19____]§<br>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 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



A37  
COMPANIES HOUSE  
A31  
COMPANIES HOUSE

0681  
17/12/99  
0824  
07/12/99

□

Please do not  
write in the  
margin

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

1

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

should be used and the  
d in the box opposite:

ASSISTANT

Campbell - GREGORY, AL

Date 25.11.90

Companies registered in Scotland  
should deliver this form to:-

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

# ROLLS-ROYCE EARLY EXERCISERS 1992

| SURNAME | FORNAME       | TITLE | ADDRESS                                                   | ACCOUNT<br>NUMBER | REASON FOR<br>LEAVING | DATE FOR<br>LEAVING | SHARE<br>PRICE | SHARE<br>VALUE | NUMBER<br>OF<br>SHARES | OPTION<br>CERT<br>REC'D |
|---------|---------------|-------|-----------------------------------------------------------|-------------------|-----------------------|---------------------|----------------|----------------|------------------------|-------------------------|
| Brown   | Kenneth John  | Mr    | 159 Papplewick Lane<br>Hucknall<br>Nottingham<br>NG15 8EJ | 685081857         |                       | 30/06/1989          | £1.0633        | £2,768.83      | 2604                   | y                       |
| kirk    | Raymond Peter | Mr    | 9 Calder Close<br>Allestree<br>Derby<br>DE22 2SH          | 684973010         |                       | 31/05/1989          | £1.0633        | £1,265.33      | 1190                   | y                       |
| Newton  | Julie Lea     | Mrs   | 2 Fernwood Close<br>Littleover<br>Derby<br>DE23 6JB       | 685086018         |                       | 18/06/1989          | £1.0633        | £1,106.90      | 1041                   | y                       |
|         |               |       |                                                           |                   |                       |                     | £1.0633        |                |                        |                         |
|         |               |       |                                                           |                   |                       |                     | £1.0633        |                |                        |                         |
|         |               |       |                                                           |                   |                       |                     | £1.0633        |                |                        |                         |

|      |            |           |                  |
|------|------------|-----------|------------------|
| 4835 | Page Total | £5,141.06 | Page share total |
|------|------------|-----------|------------------|

# ROLLS-ROYCE EARLY EXERCISERS 1995

| SURNAME | FORNAME | TITLE | ADDRESS | ACCOUNT<br>NUMBER | REASON FOR<br>LEAVING | DATE FOR<br>LEAVING | SHARE<br>PRICE | SHARE<br>VALUE | NUMBER<br>OF<br>SHARES | OPTION<br>CERT<br>REC'D |
|---------|---------|-------|---------|-------------------|-----------------------|---------------------|----------------|----------------|------------------------|-------------------------|
|---------|---------|-------|---------|-------------------|-----------------------|---------------------|----------------|----------------|------------------------|-------------------------|

|      |               |    |                                                  |           |  |            |       |           |      |   |
|------|---------------|----|--------------------------------------------------|-----------|--|------------|-------|-----------|------|---|
| Kirk | Raymond Peter | Mr | 9 Calder Close<br>Allestree<br>Derby<br>DE22 2SH | 686805107 |  | 31/05/1999 | £1.50 | £1,860.00 | 1240 | y |
|------|---------------|----|--------------------------------------------------|-----------|--|------------|-------|-----------|------|---|

|        |         |    |                                                   |           |  |            |       |           |      |   |
|--------|---------|----|---------------------------------------------------|-----------|--|------------|-------|-----------|------|---|
| Rowley | Michael | Mr | 92 Garden Road<br>The Breach<br>Eastwood<br>Notts | 686767094 |  | 30/04/1999 | £1.50 | £8,493.00 | 5662 | y |
|--------|---------|----|---------------------------------------------------|-----------|--|------------|-------|-----------|------|---|

|      |                |    |                                                   |           |  |            |       |           |     |   |
|------|----------------|----|---------------------------------------------------|-----------|--|------------|-------|-----------|-----|---|
| Wake | Michael Edward | Mr | 2 Swaledale Avenue<br>Reedley<br>Burnley<br>Lancs | 686804763 |  | 29/10/1999 | £1.50 | £1,215.00 | 810 | y |
|------|----------------|----|---------------------------------------------------|-----------|--|------------|-------|-----------|-----|---|

|  |  |  |  |  |  |  |       |  |  |  |
|--|--|--|--|--|--|--|-------|--|--|--|
|  |  |  |  |  |  |  | £1.50 |  |  |  |
|--|--|--|--|--|--|--|-------|--|--|--|

|  |  |  |  |  |  |  |       |  |  |  |
|--|--|--|--|--|--|--|-------|--|--|--|
|  |  |  |  |  |  |  | £1.50 |  |  |  |
|--|--|--|--|--|--|--|-------|--|--|--|

|  |  |  |  |  |  |  |       |  |  |  |
|--|--|--|--|--|--|--|-------|--|--|--|
|  |  |  |  |  |  |  | £1.50 |  |  |  |
|--|--|--|--|--|--|--|-------|--|--|--|

|            |            |      |            |
|------------|------------|------|------------|
| Page Total | £11,568.00 | 7712 | Page Total |
|------------|------------|------|------------|

|                |            |                       |
|----------------|------------|-----------------------|
| Grand<br>Total | £25,774.50 | 17183<br>Total Shares |
|----------------|------------|-----------------------|

# ROLLS-ROYCE EARLY EXERCISERS 1995

| SURNAME    | FORNAME        | TITLE | ADDRESS                                                         | ACCOUNT<br>NUMBER | REASON FOR<br>LEAVING | DATE FOR<br>LEAVING | SHARE<br>PRICE | SHARE<br>VALUE | NUMBER<br>OF<br>SHARES | OPTION<br>CERT<br>REC'D |                  |
|------------|----------------|-------|-----------------------------------------------------------------|-------------------|-----------------------|---------------------|----------------|----------------|------------------------|-------------------------|------------------|
| Bryan      | Barrie William | Mr    | 11 Lodge Way<br>Mickleover<br>Derby<br>DE3 5BE                  | 686755975         |                       | 31/05/1999          | £1.50          | £1,395.00      | 930                    | y                       |                  |
| Dix        | Allison        | Mr    | The Old Forge<br>Upper Tockington Road<br>Tockington<br>Bristol | 686804801         |                       | 28/05/1999          | £1.50          | £2,131.50      | 1421                   | y                       |                  |
| Ferri      | Paul George    | Mr    | 21 Whittingford<br>Bonnington Mills<br>Edinburgh<br>EH6 5TB     | 686788180         |                       | 29/05/1999          | £1.50          | £952.50        | 635                    | y                       |                  |
| Foster     | Alan George    | Mr    | 52 Westgreen Ave<br>Derby<br>DE24 9AQ                           | 686768848         |                       | 30/07/1999          | £1.50          | £3,648.00      | 2432                   | y                       |                  |
| Garnett    | Sheila May     | Mr    | 56 Swallow Drive<br>Patchway<br>Bristol<br>BS34 5RG             | 686791513         |                       |                     | £1.50          | £2,431.50      | 1621                   | n                       |                  |
| Jenkins    | Brian John     | Mr    | 63 Brangwyn Grove<br>Lockleaze<br>Bristol<br>BS7 9UE            | 686840042         |                       |                     | £1.50          | £3,648.00      | 2432                   | n                       |                  |
| Page Total |                |       |                                                                 |                   |                       |                     |                |                | £14,206.50             | 9471                    | Page share total |

# ROLLS-ROYCE EARLY EXERCISERS 1997

| SURNAME | FORNAME | TITLE | ADDRESS | ACCOUNT<br>NUMBER | REASON FOR<br>LEAVING | DATE FOR<br>LEAVING | SHARE<br>PRICE | SHARE<br>VALUE | NUMBER<br>OF<br>SHARES | OPTION<br>CERT<br>REC'D |
|---------|---------|-------|---------|-------------------|-----------------------|---------------------|----------------|----------------|------------------------|-------------------------|
|---------|---------|-------|---------|-------------------|-----------------------|---------------------|----------------|----------------|------------------------|-------------------------|

|      |                 |    |                                                         |           |  |            |       |           |     |   |
|------|-----------------|----|---------------------------------------------------------|-----------|--|------------|-------|-----------|-----|---|
| Love | Rodney Ian Jose | Mr | 136 The Moor<br>Coleorton<br>Leicestershire<br>LE67 8GE | 688223814 |  | 30/05/1999 | £2.05 | £2,009.00 | 980 | y |
|------|-----------------|----|---------------------------------------------------------|-----------|--|------------|-------|-----------|-----|---|

|       |               |    |                                                     |           |  |            |       |           |      |   |
|-------|---------------|----|-----------------------------------------------------|-----------|--|------------|-------|-----------|------|---|
| Sharp | Raymond Clive | Mr | 379 Duffield Road<br>Allestree<br>Derby<br>DE22 2DN | 688257204 |  | 31/08/1999 | £2.05 | £2,392.35 | 1167 | y |
|-------|---------------|----|-----------------------------------------------------|-----------|--|------------|-------|-----------|------|---|

|  |  |  |  |  |  |  |       |  |  |  |
|--|--|--|--|--|--|--|-------|--|--|--|
|  |  |  |  |  |  |  | £2.05 |  |  |  |
|--|--|--|--|--|--|--|-------|--|--|--|

|  |  |  |  |  |  |  |       |  |  |  |
|--|--|--|--|--|--|--|-------|--|--|--|
|  |  |  |  |  |  |  | £2.05 |  |  |  |
|--|--|--|--|--|--|--|-------|--|--|--|

|  |  |  |  |  |  |  |       |  |  |  |
|--|--|--|--|--|--|--|-------|--|--|--|
|  |  |  |  |  |  |  | £2.05 |  |  |  |
|--|--|--|--|--|--|--|-------|--|--|--|

|  |  |  |  |  |  |  |       |  |  |  |
|--|--|--|--|--|--|--|-------|--|--|--|
|  |  |  |  |  |  |  | £2.05 |  |  |  |
|--|--|--|--|--|--|--|-------|--|--|--|

|            |           |      |            |
|------------|-----------|------|------------|
| Page Total | £4,401.35 | 2147 | Page Total |
|------------|-----------|------|------------|

|                |            |                      |
|----------------|------------|----------------------|
| Grand<br>Total | £19,278.20 | 9404<br>Total Shares |
|----------------|------------|----------------------|

# ROLLS-ROYCE EARLY EXERCISERS 1997

| SURNAME | FORNAME      | TITLE | ADDRESS                                                   | ACCOUNT<br>NUMBER | REASON FOR<br>LEAVING | DATE FOR<br>LEAVING | SHARE<br>PRICE | SHARE<br>VALUE | NUMBER<br>OF<br>SHARES | OPTION<br>CERT<br>REC'D |
|---------|--------------|-------|-----------------------------------------------------------|-------------------|-----------------------|---------------------|----------------|----------------|------------------------|-------------------------|
| Bell    | Lance Peter  | Mr    | 41 Wemberham Cres<br>Yaiton<br>Bristol<br>BS49 4BD        | 688159350         |                       | 31/05/1999          | £2.05          | £3,927.80      | 1916                   | y                       |
| Brown   | Kenneth John | Mr    | 159 Papplewick lane<br>Hucknall<br>Nottingham<br>NG15 8EJ | 688166276         |                       | 30/06/1999          | £2.05          | £2,009.00      | 980                    | y                       |
| Foster  | Alan George  | Mr    | 52 WestgreenAve<br>Derby<br>DE24 9AQ                      | 688190657         |                       | 30/07/1999          | £2.05          | £2,826.85      | 1379                   | y                       |
| Garnett | Sheila May   | Mrs   | 56 Swallow Drive<br>Patchway<br>Bristol<br>BS34 5RG       | 688193001         |                       |                     | £2.05          | £804.75        | 295                    | y                       |
| Jenkins | Brian John   | Mr    | 63 Brangwyn Grove<br>Lockleaze<br>Bristol<br>BS7 8JE      | 688213916         |                       |                     | £2.05          | £3,499.35      | 1707                   | y                       |
| Judson  | Trevor       | Mr    | 85 Crescent Road<br>Temple Cowley<br>Oxford<br>OX4 2NY    | 688216346         |                       | 30/09/1999          | £2.05          | £2,009.00      | 980                    | y                       |

|      |            |            |                  |
|------|------------|------------|------------------|
| 7257 | Page Total | £14,876.85 | Page share total |
|------|------------|------------|------------------|