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

Return of allotments of shares

88(2)

(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)

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

Company number

1003142

* Insert full name
of company

1. Name of company

*	ROLLS-ROYCE plc
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2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	1,568	4,052	
B Nominal value of each	£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	£

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 14 DECEMBER 1999]§, or

(b) [from _____ 19____ to _____ 19____]§

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
DE 24 8BJ

For official use



A16
COMPANIES HOUSE

0263
16/12/99

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PLEASE REFER TO THE ATTACHED LISTING	5,620		
Total	5,620		

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

□

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

Signed

Designation:

ASSISTANT COMPANY SECRETARY
Designation: _____ Date 14.12.99

Companies registered in Scotland
should deliver this form to:-

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

Early Exerciser Listing for ROLLS ROYCE PLC Surname Order

Date: 13/12/1999 11:07:53

Account No	Name		Pay Ref	NiNo	Leave date	Shares Req.	Value	Option Price	Shares Lost	Date Option Cert Sent	Option Cert Included
Scheme/Issue/Term			Address		Leave Reason	Tax District	Location				
685112515	MR	PETER FREDERICK P F NELSON		111135832	29/05/1999	747	£794.29	1.0633	0		No
0203 / B / 7			11 Barnton Park Place, Edinburgh, , EH4 6ET		Redundancy						
685484196	MR	GEOFFREY ERNEST G E PARRY		111135070	29/05/1999	821	£872.97	1.0633	0		No
0203 / B / 7			23 Plewlands Ave, Edinburgh, , EH10 5JY		Redundancy						
						Totals For Term	7	1,568	£1,667.26	0	
						Totals For Issue	B	1,568	£1,667.26	0	
686781526	MR	JAMES ARTHUR J A BROWN		777781879		390	£585.00	1.5000	0		No
0202 / C / 5			La Vista, 40 Three Springs Rd, Pershore, Worcs, WR10 1HS		Redundancy						
686751481	MR	MICHAEL M RILEY	402489	777782147	30/06/1999	1,990	£2,985.00	1.5000	0		Yes
0202 / C / 5			238 Colne Road, Sough, Earby, Lancs, BB18 6TD		Redundancy						
686786625	MR	JOHN J WOODHOUSE		777780133	01/03/1999	1,672	£2,508.00	1.5000	0		No
0202 / C / 5			26 Port Street, Annan, Dumfriesshire, , DG12 6BN		Redundancy						
						Totals For Term	5	4,052	£6,078.00	0	
						Totals For Issue	C	4,052	£6,078.00	0	
						Grand Totals		5,620	£7,745.26	0	