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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

1 003142

* Insert full name
of company

1. Name of company

* ROLLS-ROYCE PLC

†Distinguish
between
ordinary,
preference, etc.

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	12,417	10,919	1,154
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 9 AUGUST 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
DE24 8BJ

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For official use



Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PLEASE REFER TO THE ATTACHED LISTING	24,490		
Total	24,490		

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

□ □ □ □ □

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

Signed

ASSISTANT COMPANY SECRETARY
Designation: _____ Date: 09

Date 09.08.99

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

SURNAME	FORNAME	TITLE	ADDRESS	ACCOUNT NUMBER	REASON FOR LEAVING	DATE FOR LEAVING	SHARE VALUE	SHARES	SCHEME	OPTION CERT RECEIVED
MICHAEL	PETER VERNON	MR	8 MELBOURN CLOSE DUFFIELD BELPER DERBYSHIRE DE56 4FX	686805638		31/03/1999	£2,364.00	1576	1995	N
RICHARDSON	LINDA RE IAN RICHARDSON DECEASED	MRS	51 WESTGREEN AV ALLENTON DERBYSHIRE DE24 9AQ	686792870	DECEASED	25/05/1999	£2,109.00	1406	1995	YES
RICHARDSON	LINDA RE IAN RICHARDSON DECEASED	MRS	51 WESTGREEN AV. ALLENTON DERBYSHIRE DE24 9AQ	688250943	DECEASED	25/05/1999	£444.85	217	1997	YES
					ISSUE B TOTAL		£4,473.00	2982		
					ISSUE C TOTAL		£444.85	217		

1.50

1.50

2.05

(A)

2483.40
2183.80
230.80
4898.00

31,947.18

(B)

1992
12,417

12,417 x 0.20 = 2,483.40
1,0633 - 0.20 = 0.8633
0.8633 x 12,417 = 10,719.58

1995
10,919

10,919 x 0.20 = 2,183.80
1.50 - 0.20 = 1.30
1.30 x 10,919 = 14,194.70

1997
1,154

1,154 x 0.20 = 230.80
2.05 - 0.20 = 1.85
1.85 x 1,154 = 2,134.90

4,917.85

ROLLS-ROYCE EARLY EXERCISERS 1992

SURNAME	FORNAME	TITLE	ADDRESS	ACCOUNT NUMBER	REASON FOR LEAVING	DATE FOR LEAVING	SHARE PRICE	SHARE VALUE	NUMBER OF SHARES	OPTION CERT REC'D
LEITCH	DOROTHY LESLEY RE DAVID RICHARD DECEASED	MRS	25 HIGH STREET PACKINGTON ASHBY-DE-LA-ZOUCH LEICESTER LE65 1WJ	685078848	DECEASED	08/02/1999	£1.0633	£4,140.49	3894	Y
WILSON	IAN	MR	8 CALLANDER OUSTON CHESTER LE STREET CO DURHAM DH2 1 LE	685080893	TRANSFER TO DATA SYSTEMS	08/07/1999	£1.0633	£859.14	808	N
TURNER	ROY	MR	23 ST BUNNINGSDALE ROD AY CLOSE CAERPHILLY MID GLAMORGAN CF83 3EU	685520729		31/04/1999	£1.0633	£8,203.35	7715	N
							£1.0633			
							£1.0633			
							£1.0633			

12417
Page Total 618,202.98
Page share total

ROLLS-ROYCE EARLY EXERCISERS 1995

SURNAME	FORNAME	TITLE	ADDRESS	ACCOUNT NUMBER	REASON FOR LEAVING	DATE FOR LEAVING	SHARE PRICE	SHARE VALUE	NUMBER OF SHARES	OPTION CERT RECD
HINDS	COLIN GRAHAM RE ASHLEY HINDS DECEASED	MR	8 ASHTON CLOSE MICKLEOVER DERBY DE3 5QD	686824365	DECEASED	06/03/1999	£1.50	£1,074.00	716	Y
LEITCH	DOROTHY LESLEY RE DAVID RICHARD LEITCH DECEASED	MRS	25 HIGH STREET PACKINGTON ASHBY-DE-LA-ZOUCH LEICESTER LE65 1WJ	686811913	DECEASED	08/02/1999	£1.50	£4,188.00	2792	Y
SHARLOT	GEOFFREY HARRY	MR	6 LAWRENCE AVENUE BREASTON DERBY DE72 3BY	686763811		31/03/1999	£1.50	£2,214.00	1476	N
TURNER	ROY	MR	23 RUDRY CLOSE BADGERS WOOD CAERPHILLY MID GLAMORGAN	686791653		31/04/1999	£1.50	£4,429.50	2953	N
							£1.50			
							£1.50			

Page Total 11,905.50
Page share total 1937

ROLLS-ROYCE EARLY EXERCISERS 1997

SURNAME	FORNAME	TITLE	ADDRESS	ACCOUNT NUMBER	REASON FOR LEAVING	DATE FOR LEAVING	SHARE PRICE	SHARE VALUE	NUMBER OF SHARES	OPTION CERT. REQD.
LEITCH	DOROTHY LESLEY RE DAVID RICHARD DECEASED	MRS	25 HIGH STREET PACKINGTON ASHBY-DE-LA-ZOUCH LEICESTER LE65 1WJ	688221544	DECEASED	08/02/1999	£2.05	£1,225.90	598	Y
TURNER	ROY	MR	23 SHANNINGDALE 23 RUDRY CLOSE CAERPHILLY MID GLAMORGAN, WALES CF83 9BB 3EU	688273404		31/04/1999	£2.05	£694.95	339	N
							£2.05			
							£2.05			
							£2.05			
							£2.05			
							£2.05			

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