

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

Return of allotments of shares

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

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)

Company number

1003142

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

1. Name of company

ROLLS-ROYCE	ے ملم

* Insert full name of company

2. This section must be completed for all allotments

†Distinguish between ordinary, preference, etc.

Description of shares †	ORDINARY			
A Number allotted	26, 378			
B Nominal value of each	£0.20	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.7208	£	£	

§ Complete
(a) or (b) as appropriate

Date(s) on which the shares v	vere allotted			
(a) [on 26 MAY	19 <u>_</u> 99]§, or		
(b) [from	19	to	19]§
The names and addresses of given overleaf	the allottees and	the number of sha	res allotted to each sh	ould be

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	 	
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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.

telephone number and reference
(if any): MR J WARREN
ASSISTANT COMPANY SECRETARY
ROLLS-ROYCE PLC
PO BOX 31
Page 1 DERBY
DE 24 8BJ

Presentor's name, address,

For official use

Post room



Names and Addresses Number of shares allotted Ordinary Preference Other MR DAVID JOHN POWLES 3 WEST COOMBE WESTBURY-ON-TRYM BRISTOL BS9 2BA <u> 26 378</u> 26,378 Total

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	Г
sheets should be used and the number of sheets attached should be	
indicated in the box opposite:	- 1

Secretary, Administrator, Administrative Receiver, or Receiver ASSISTANT COMPANY SECRETARY 26.05.99 (Scotland) as

#Insert Director,

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

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