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

## Return of allotments of shares

# 88(2)

(REVISED 1988)

Please do not  
write in this  
margin

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

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

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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† Distinguish  
between  
ordinary,  
preference, etc.

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	164	4,086	
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)	£2.05	£1.50	£

§ Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 10 MAY 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  
Page 1 DERBY  
DE24 8BJ

For official use



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

Please do not  
write in the  
margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PLEASE REFER TO THE ATTACHED LISTING	4,250		
Total	4,250		

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:

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

Signed

ASSISTANT COMPANY SECRETARY  
Designation: \_\_\_\_\_ Date 10.05.99

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

Companies registered in Scotland  
should deliver this form to:-

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

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

[illegible]

Taylor	Colin Thomas	Mr	25 Grange Lane Whickham Newcastle Upon Tyne NE16 5AD	688268230	Trans to DS&S		£2.05	£336.20	164	N
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[illegible]

Page Total	164
Page share total	164

[illegible]

Scotthorn	Wilfred	Mr	35 Bellfield Road Etwell Derby DE65 6JN	686843092			£1.50	£4,098.00	2732	Y
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Armstrong	Thomas	Mr	32 Sutton Street Walkergate Newcastle Upon Tyne NE6 4RH	686817946	05/02/1999	£1.50	£1,006.50	671	N
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Taylor	Colin Thomas	Mr	25 Grange Lane Whickham Newcastle Upon Tyne NE16 5AD	68682231	Trans to DS&S		£1.50	£1,024.50	683	N
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Page Total	36 / 29.00	4086	Page share total
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