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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)

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

Company number

1003142

Please do not  
write in this  
margin

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

\* 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

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	19,005	4,436	5,197
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

† Distinguish  
between  
ordinary,  
preference, etc.

Date(s) on which the shares were allotted

(a) [on 29 APRIL 1999]s, or

(b) [from 19 to 19]s

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ Complete  
(a) or (b) as  
appropriate

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 use



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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PLEASE REFER TO THE ATTACHED LISTING	28,638		
Total	28,638		

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

Signed.

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

ASSISTANT COMPANY SECRETARY  
Designation: \_\_\_\_\_ Date: 29.0

Companies registered in Scotland  
should deliver this form to:-

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

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

# 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
MOORCROFT	FRANK WILLIAM	MR	74 WILTSHIRE ROAD CHADDSDEN DERBY DE2 6EX	684859145			£1.0633	£2,458.35	2312	
MALYSZ	V	MR	193 THE RIDINGS OCKBROOK DERBY DE72	685518872		29/01/1999	£1.0633	£4,072.44	3830	
KALLAGHER	TREVOR	MR	66A COLE LANE OCKBROOK DERBY DE72 3RD	685515962		30/11/1998	£1.0633	£2,074.50	1951	
STAFFORD	KENNETH CHARLES	MR	FAIRFIELD 6 CORD LANE EASENHALL NR RUGBY	685520796		31/12/1998	£1.0633	£9,528.23	8961	
HENDERSON	BRIAN EDWARD	MR	65 ROBIN WAY CHIPPING SODBURY BRISTOL	685477890		28/02/1999	£1.0633	£2,074.50	1951	
							£1.0633			

19/05	Page Total	£20,208.02	Page Share Total
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# 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
LAWRENSON	ELAINE HAZEL	MRS	26 KERSHOPE DRIVE OAKWOOD DERBY DE21 2TQ	686768775			£1.50	£985.50	657	
MORGAN	JOHN	MR	38 CASTLE ROAD COLNE LANCS BB8 7AR	686794903		31/12/1998	£1.50	£1,635.00	1090	
WALKER	DAVID MICHAEL	MR	THE COTTAGE 35 MAIN STREET REMPSTONE LOUGHBOROUGH LE12 6RH	686839931		31/12/1998	£1.50	£1,021.50	681	
HENDERSON	BRIAN EDWARD	MR	65 ROBIN WAY CHIPPING SODBURY BRISTOL BS37 6JP	686804798			£1.50	£2,043.00	1362	
GRAHAM	CHRISTOPHER GRAHAM	MR	66 GLENLUCE VIGO BIRTLEY COUNTY DURHAM DH3 2HY	686780392			£1.50	£969.00	646	
							£1.50			
<div><div>4436</div><div>Page Total 5665.00</div><div>Page share total</div></div>										

# 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. REC'D
NEWTON	ANTHONY JOHN	MR	180 BLENHEIM DRIVE ALLESTREE DERBY DE22 2GN	688238080		31/01/1999	£2.05	£555.55	271	
ASTLE	MICHAEL JOHN	MR	5 SILVER LANE ELVASTON DERBY DE72 3TQ	688154065		31/03/1999	£2.05	£3,142.65	1533	
MAPPLEBECK	BRIAN ROGER	MR	116 MAIN STREET REPTON DERBY DE65 6FB	6888226643		26/02/1999	£2.05	£2,699.85	1317	
FOSTER	MARK JEFFREY	MR	352 BISHOPS DRIVE OAKWOOD DERBY DE21 2DF	688190754		29/01/1999	£2.05	£3,005.30	1466	
MOORCROFT	FRANK WILLIAM	MR	74 WILTSHIRE ROAD CHADDESDEN DERBY DE21 6EX	688234085		28/02/1999	£2.05	£272.65	133	
SANDERS	PETER ALAN	MR	1 NURSERY AVE WEST HALLAM ILKESTON DERBY DE7 6HT	688255104		31/12/1998	£2.05	£977.85	477	
Page Total: 1510,633.85									5197	Page 1 of 1