

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

Return of allotments of shares

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

(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)

1. Name of company

Company number

1003142

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

* Insert full name of company

ROLLS-ROYCE ملد

2. This section must be completed for all allotments

†Distinguish between ordinary, preference, etc.

Description of shares †	ORDINARY			
A Number allotted	54,250			
B Nominal value of each	£0.20	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.76	£	£	

§ Complete (a) or (b) as appropriate

Date(s) on which the shares we	re allotted		
(a) [on 14 APRIL	19 <u>_99</u>]§, or	
(b) [from	19	to	1 9
The names and addresses of the given overleaf	e allottees and	I the number o	f shares allotted to each should 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
- 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 For official use



ASSISTANT COMPANY SECRETARY ROLLS-ROYCE PLC Page 1 Box 31 DERBY NEN4 8RJ

Names and Addresses	Numb	r of shares allotted		
	Ordinary	Preference	Other	
MR JOHN RICHARD RIVERS			·	
LAUNDRY COTTAGE				
BAG LANE				
MARCHINGTON				
STAFFS				
STI4 8NY	54,250			
	,			
	_			
	-			
		-		
Total	54,250	<u> </u>		
	1 - 1, 200	<u> </u>	-	

Please do not write in the margin

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

indicated/in the box opposite:	
Signed ASSISTANT Designation:	
\(\lambda \) \(\la	
a. IVIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	COMPANY SECRETARY
Signed Designation t Designation t	Date 14-04-99

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

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