

G

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

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	9,127	7,113	
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)	£1.50	£2.05	£

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 13 APRIL 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

For official use

ASSISTANT COMPANY SECRETARY
ROLLS-ROYCE plc
PO Box 31
Page 1 DERBY
DE24 8BJ



Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PLEASE REFER TO THE ATTACHED LISTING	16,240		
Total	16,240		

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

Signed

ASSISTANT COMPANY SECRETARY
Designation: _____ Date 13/

Date 13/04/99

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

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

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
BANNON	DAVID	MR	93 BURNHOPE ROAD BARMSTON WASHINGTON TYNE & WEAR	688156238	AS ABOVE		£2.05	£1,357.10	662	N
BROWN	GARY J	MR	FLAT 2F2 19 LEARMONTH PLACE EDINBURGH	688166160	AS ABOVE		£2.05	£670.35	327	N
DIXON	DEBORAH JANE	MISS	14 PERCY TERRACE WHITBURN SUNDERLAND	688182433	AS ABOVE		£2.05	£410.00	200	N
FRETWELL	ANTHONY JAMES	MR	42 MALLARD VIEW OXENHOPE KEIGHLEY W YORKSHIRE	688191718	AS ABOVE		£2.05	£1,357.10	662	N
HOWITT	COLIN	MR	6 TORCROSS WAY PARKSIDE GRANGE CRAMLINGTON	688210100	AS ABOVE		£2.05	£272.65	133	N
KOLSTER	PAUL JAMES	MR	1 BRINKBURN STREET SOUTH SHIELDS TYNE WEAR	688219353	AS ABOVE		£2.05	£547.35	267	N

Page Total £4,614.55 2251 Page Total

Grand 14,581.65
Total £11,978.20 5404 + 1709 = Total Shares

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
MUNRO	RICHARD	MR	71 CLEVE COURT WASHINGTON TYNE & WEAR	688236274	VA TECH		£2.05	£135.30	66	N
MURPHY	PATRICK	MR	58 LARCHWOOD CRESCENT LEYLAND NR PRESTON LANCS	688236541	AS ABOVE		£2.05	£1,357.10	662	N
SULLIVAN	MATTHEW ROBERT	MR	23 BARBOUR AVE HARTON SOUTH SHIELD TYNE WEAR	688266661	AS ABOVE		£2.05	£670.35	327	N
TEASDALE	BRIAN	MR	18 VALLEY FORGE WASHINGTON TYNE WEAR	688268982	AS ABOVE		£2.05	£670.35	327	N
TOWNES	PHILIP HENRY	MR	12 WINGROVE AVE FULWELL SUNDERLAND	688272041	AS ABOVE		£2.05	£670.35	327	N
							£2.05			

$7113 \times 0.20 = 1,422.60$
 $2.05 - 0.20 = 1.85$
 $1.85 \times 7113 = 13,159.05$

(A) 1422.60
 1825.40
3,248.00
 25,024.05 = 28,272.05

(B) 13,159.05
 11,865.00
25,024.05

16,240 Total Shares
 18 P.006

Page Total £3,503.45
 1709 Page share total

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
ROTHWELL	JULIAN GORDON	MR	1 HARTLEY AVENUE MONKSEATON WHITLEY BAY TYNE & WEAR	688253667	VA TECH		£2.05	£945.05	461	N
MELROSE	BRYAN	MR	28 BARCROCHESTON ROAD KNOWLE SOLIHULL WEST MIDS	688231892	AS ABOVE		£2.05	£3,372.25	1645	N
MOUNTER	JOHN	MR	28 THETFORD GLEBE WASHINGTON	688235863	AS ABOVE		£2.05	£135.30	66	N
MUNRO	PAULA MARIE	MRS	247 BEWICK PARK MIDDLE ENGINE LANE WALLSEND TYNE & WEAR	688236258	AS ABOVE		£2.05	£670.35	327	N
MC FADZEAN	JOYCE	MISS	25 ST JAMES COURT FELLING GATESHEAD TYNE & WEAR	688229626	AS ABOVE		£2.05	£670.35	327	N
JOBLING	TERENCE CHARLES	MR	5 CANNONSFIELD CLOSE CHAPLEGARTH SUNDERLAND	688214343	AS ABOVE		£2.05	£670.35	327	N
3153 Page Total £6,463.65									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 REC'D
HOWITT	COLIN	MR	6 TORCROSS WAY PARKSIDE GRANGE CRAMLINGTON	686770559	VA TECH		£1.50	£612.00	408	N
MUNRO	RICHARD	MR	71 CLEVE COURT WASHINGTON TYNE WEAR	686817989	AS ABOVE		£1.50	£408.00	272	N
WILKINS	BARRY	MR	16 CARISBROOKE ROAD TOWN MOOR DONCASTER	686795829	AS ABOVE		£1.50	£10,219.50	6813	N
WIFFIN	DEREK	MR	46 GAINSBOROUGH AVE WHITELEAS SOUTH SHIELDS TYNE & WEAR	686818411	AS ABOVE		£1.50	£2,043.00	1362	N
MOUNTER	JOHN	MR	28 THETFORD GLEBE WASHINGTON TYNE & WEAR	686796337	AS ABOVE		£1.50	£408.00	272	N
							£1.50			

$9127 \times 0.20 = 1825.40$
 $1.50 - 0.20 = 1.30$
 $1.30 \times 9127 = 11,865.00$

Page Total 9127
 Page share total £13,690.50