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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)

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

Company number

1003142

### 1. Name of company

\* ROLLS-ROYCE PLC

### 2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	5,145	1,432	
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)	£1.0633	£2.05	£

Date(s) on which the shares were allotted

(a) [on 10 February 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

### 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

Post room



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Please do not write in the margin

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

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

should be used and the  
ed in the box opposite:

COMPANY SECRETARY Date 09-

Date 09-02-99

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

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
BRAUND	GRAHAM	MR	6 ST ROLLOX STREET HEBBURN TYNE & WEAR NE31 1LW	685191504	COMPANY SOLD		£1.0633	£1,218.55	1146	NO
KARCZEWSKI	RICHARD JOHN	MR	24 VICTORIA ROAD EAST HEBBURN TYNE & WEAR NE31 1XQ	684903683	COMPANY SOLD		£1.0633	£761.33	716	NO
MCGONAGLE	DANIEL	MR	14 HILLWOOD GARDENS RATHO STATION NEWBRIDGE EH28 8PX	684903764	COMPANY SOLD		£1.0633	£1,586.45	1492	NO
PHILIP	ANDREW	MR	53 NETHER CURRIE ROAD CURRIE MIDLOTHIAN EH14 4HN	685484323	COMPANY SOLD		£1.0633	£1,066.49	1003	NO
STUART	JAMES	MR	47 CRUMMOCK AVENUE SEABURN DEAN SUNDERLAND TYNE & WEAR SR6 8NX	685151413	COMPANY SOLD		£1.0633	£837.89	788	NO
							£1.0633			

5145	Page Total	£5,470.71	Page share total
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# 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
LONG	GRAHAM	MR	22 HAYNESTONE ROAD COUNDON COVENTRY CV6 1GJ	688223490		31/07/1998	£2.05	£2,453.85	1197	NO
SHANKS	JAMES	MR	10 ALDENE WAY WOODBOROUGH NOTTINGHAM NG14 6ET	688257050	COMPANY SOLD	28/09/1998	£2.05	£481.75	235	NO
							£2.05			
							£2.05			
							£2.05			
							£2.05			
							£2.05			

5145  
1432  
6571

Page Total	£2,935.60
Page share total	1432

1432 x 2.05 = 2935.60  
2935.60 x 2.05 = 5917.98  
5917.98 x 2.05 = 12131.86  
12131.86 x 2.05 = 24870.31

4441.68  
2,649.26  
1,110.18

10.41.00  
26.46  
1.11.18

Page 1

1432 x 2.05 = 2935.60

2935.60 x 2.05 = 5917.98

5917.98 x 2.05 = 12131.86