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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)

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

\*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	2,317	1,113	
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 9 February 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			

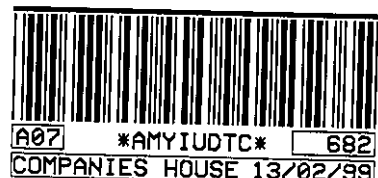
#### Notes

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  
DERBY  
DE24 8BJ

For official use



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

[illegible]

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:

11/11/2011

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

Signed-

ASSISTANT COMPANY SECRETARY  
Designation: \_\_\_\_\_ Date: 02.02.99

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

# 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
O'DONNELL	JAMES DOMINIC	MR	63 GARTH TWENTY TWO KILLINGWORTH TYNE & WEAR NE12 0LP	688239397		31/12/1998	£2.05	£1,174.65	573	NO
PARKER	CHRISTOPHER	MR	16 WESTBROOK ROAD WESTON SUPER MARE NORTH SOMERSET BS22 8JK	688241561		31/12/1998	£2.05	£580.15	283	NO
RYAN	DENIS ALBERT	MR	8 MAYVILLE AVENUE FILTON BRISTOL BS34 7AA	688254493		31/12/1998	£2.05	£526.85	257	NO
							£2.05			
							£2.05			
							£2.05			

$1113 \times 0.20 = 222.60$   
 $205 - 0.20 = 1.85$   
 $185 \times 1113 = 2059.05$

# 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
GREENSMITH	MARINA	MS	152 CALAIS ROAD BURTON ON TRENT STAFFS DE13 0UW	686805468		31/07/1998	£1.50	£3,475.50	2317	NO
							£1.50			
							£1.50			
							£1.50			
							£1.50			
							£1.50			
							£1.50			

$2317 \times 0.20 = 463.40$   
 $150 - 0.20 = 1.30$   
 $1.30 \times 2317 = 3012.10$

$463.40$   
 $222.60$   
 $686.00$

$3012.10$   
 $2059.05$   
 $5071.15$

Page Total: £3,475.50  
 Page Share Total: 2317

2317  
 1113  
 3430

575715