

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)

Company number

1003142

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

of company

preference, etc.

* Insert full name *

*	 ROLLS-ROYCE	plc		

2. This section must be completed for all allotments

Description of shares †

A Number allotted

Name of company

Description of shares †

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

C Total amount (if any) paid or due and payable on each share (including premium if any)

§ Complete
(a) or (b) as
appropriate

Date(s) on which the sha	ires were anotted			
(a) [on 3 FEBR	UARY 1999]§, or		
(b) [from	19	to	19]§
The names and addresse given overleaf	s of the allottees and	the number of sh	nares allotted to each sho	uld be

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

		٠.
E Consideration for which the shares were allotted	 	
D Extent to which each share is to be treated as paid up. Please use percentage.		

Notes

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- 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): $MR \ \overline{J} \ \omega ARRE \ N$

For official use



(if any): MR J WARREN
ASSISTANT COMPANY SECRETARY
ROLLS-ROYCE PLC
PO BOX 31
DERBY

0 D T

4. Names and addresses of the allottees

Names and Addresses	Numb	er of shares al	lotted
	Ordinary	Preference	Other
MR ANTHONY ANDREW WOODIN	JGS		
30 HAZELWOOD ROAD			
DUFFIELD			
RELPER			
DESG 4DQ	25,250		
		-	
·			
			···
To [*]	tal 25, 250		

Please do not write in the margin

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

ndicated in the box opposite:	MANUALIU	
signed PC Dykles	ASSISTIMATE ANY	SECRETARY
Signed Pice Tol	_Designation:	Date 03.02.99

sheets should be used and the number of sheets attached should be

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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