

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)

Name of company

Company number

1003142

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

* Insert full name of company

* ROLLS-ROYCE PLC

2. This section must be completed for all allotments

†Distinguish between ordinary, preference, etc.

Description of shares †	ORDINARY	OR DINARY	ORDINARY
A Number allotted	3,735	10,982	118
B Nominal value of each	£0.20	£0.20	£0.20
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.0633	£1.50	£2.05

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares we	re allotted		
(a) [on 26 OCTOBER	_19 <u>98</u>]§, or	
(b) [from	19	to	19]§
The names and addresses of the given overleaf	allottees an	d the number o	of 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		

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): MRJWARREN

ASSISTANT COMPANY SECRETARY ROLLS-ROYCE PLC
1PO 130x 31

For official use



Page 1 DERBY

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4. Names and addresses of the allottees

Names and Addresses		Numb	er of shares al	lotted	write in the margin
		Ordinary	Preference	Other	Please complete
AS PERTHE ATT	ACHED				legibly, preferably in black type, or
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	Total	III arad			{
	Total	14,835		- <u>-</u> -	I
Where the space given on this find the rest should be used and the redicated in the box opposite:	form is inadequate number of sheets a	, continuation	n uld be		‡Insert Director, Secretary, Administrator, Administrative Receiver, or
igned Klefflan	-Designation ≠ <u>D</u> \ R	RECTOR	Date_	26.10.98	Receiver (Scotland) as – appropriate

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

				ACCOUNT	REASON FOR	DATE FOR	SHARE			SHARE
SURNAME	FORNAME	TITLE	TITLE ADDRESS	NUMBER		LEAVING	VALUE	SHARES	SCHEME	PRICE
ATHERTON	JAMES	MR	8 DIBBINS HEY	686 784 282	COMPANY	28/09/98	£1,647.00	1098	1995	£1.50
			SPITAL	-	LEAVING	Og.				
-			BEBINGTON		ROLLS ROYCE		7.6			
			WIRRAL		GROUP		***	, ·		-
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WILLIAMS	NORMAN PHILIP	MR	96 TOWNFIELD LANE	686 784 312	AS ABOVE	28/09/98	£1,372.50	915	1995	£1.50
			OXTON							
			WIRRAL	-						
			L43 2NS	,						
NOSOO	DAVID KENNETH MR		87 CAMBERLEY CRESCEN	686 844 323			£8,835.00	5890	1995	£1.50
		-	ETTINGSHALL PARK EST							
			WO! VERHAMPTON							
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GARDNER	NEIL	MR	38 ST MARGARETS ROAD	686 780 457		02/07/98	£2,902.50	1935	1995	£1.50
			EVESHAM	688 192 846		02/07/98	£241.90	118	1997	£2.05
			WORCS							
			WR11 6GD							
BARNETT	KEITH LEONARD MR	1	49 KNOTTINGLEY DRIVE	686 824 446	COMPANY	28/09/98	£1,716.00	1144	1995	£1.50
			GREAT SUTTON		LEAVING					
			SOUTH WIRRAL		ROLLS ROYCE					
			L66 4XF		GROUP					
	VOG 07770		AA OTOMELIII I	805 400 508		24/05/08	62 074 49	2725	4002	£1 08
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			CASTLE DONINGTON							
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