

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

† Distinguish
between
ordinary,
preference, etc.

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	1022	1032	
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	£1.50	£

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 30 October 1998]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



Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
AS PER THE ATTACHED LIST			
Total	2054		

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

#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

SURNAME	FORNAME	TITLE	ADDRESS	ACCOUNT NUMBER	REASON FOR LEAVING	DATE FOR LEAVING	SHARE VALUE	SHARES	SCHEME	SHARE PRICE
GALSTON	MARIE ELIZABET	MRS	402 BURTON ROAD DERBY	685 031 213			£1,086.69	1022	1992	£1.06
			DERBYSHIRE DE23 6AF							
HAUGHTON	ALOYSIUS	MR	6 WINDSOR AVENUE KEYNSHAM	686 823 598	RETIRED	31/07/1998	£1,548.00	1032	1995	£1.50
			BRISTOL							
			BS18 1AW					2051		



(B)

$1022 \times 0.20 = 204.40$
 $1.0633 - 0.20 = 0.8633$
 $0.8633 \times 1022 = 882.29$

204.40 882.29

(C)

$1032 \times 0.20 = 206.40$
 $1.50 - 0.20 = 1.30$
 $1.30 \times 1032 = 1341.60$

206.40 1341.60

 410.80 2223.89

2634.69