

# G

COMPANIES FORM No. 88(2) (Rev 1988)

## Return of allotments of shares

# 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

\* 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		
A Number allotted	11,636		
B Nominal value of each	£0.20	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.50	£	£

§ Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 30 JUNE 1998]§, 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

Page 1 DERBY

DE24 8BJ

For official use



**f**                  **g**                  **h**

**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:

**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 PLC EARLY EXERCISERS

ISSUE	TERM	ACCOUNT NUMBER	SURNAME	FORENAME	SHARES	VALUE OF SHARES	ADDRESS
C	5	686828646	BASELEY	ALAN	2,001	£3,001.50	64 PARKWAY CHELLASTON DERBY DE73 1QA
C	5	686773094	COLLINS	PETER RICHARD	1,394	£2,091.00	54 HIGHFIELD ROAD ORMSKIRK LANCASHIRE L39 1NR
C	5	686772764	FLINT	TIM	199	£298.50	4 RIBBLESDALE CLOSE ALLESTREE DERBY DE22 2TQ
C	5	686773019	LEIGHTON	BRIAN DOUGAL	998	£1,497.00	63 BRACKENHILL DRIVE HAMILTON SCOTLAND ML3 8AY
C	5	686773183	MCCONNELL	MICHAEL	557	£835.50	50 HOBKIRK DRIVE STENSON FIELDS DERBY DE24 3DT
C	5	686809080	MCGOWAN	LESLIE	2,795	£4,192.50	24 BROADWAY BLYTH NORTHUMBERLAND NE24 2PP

ROLLS ROYCE PLC EARLY EXERCISERS

C	5	686783707	THOMSON	GRAEME	1,996	£2,994.00	73 RIPON STREET GATESHEAD TYNE & WEAR NE8 4EP
			SUB TOTAL		9,940	£14,910.00	
C	7	686771601	COOK	STEPHEN PHILIP	796	£1,194.00	2 ST WERBURGH'S VIEW SPONDON DERBY DE21 7LQ
C	7	686771482	GRUNDY	REGINALD FRANK	400	£600.00	53 BIRCHOVER WAY ALLESTREE DERBY DE22 2QG
C	7	686845060	RICHARDS	JAMES	500	£750.00	14 CALVER CLOSE OAKWOOD DERBY DE21 2BT
			SUB TOTAL		1,696	£2,544.00	
			GRAND TOTAL		11,636	£17,454.00	

$11,636 \times 0.20 = 2,327.20$   
 $1.50 - 0.20 = 1.30$   
 $1.30 \times 11,636 = 15,126.80$