

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)

Company number

1003142

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

This section must be completed for all allotments

1. Name of company

Description of shares †

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

* Insert full name

of company

†Distinguish between ordinary,

preference, etc.

A Number allotted	193		
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	£	£
	•		

PLC

ORDINARY

ROLLS-ROYCE

§ Complete (a) or (b) as appropriate

Date(s) on which the shares w	ere allotted			
(a) [on <u>」 丁</u> ひんモ	19 <u>98</u>]§, or		
(b) [from	19	to	19]§
The names and addresses of the given overleaf	ne allottees and	the number of	shares allotted to each sh	rould be

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

E Consideration for which the shares were allotted	 	
Please use percentage.		

- 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.

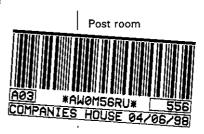
Presentor's name, address, telephone number and reference (if any): MR J WARREN

ASSISTANT COMPANY SECRETARY ROLLS-ROYCE PLC PO Box 31

DERBY DERY 8BI

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For official use



Names and Addresses Number of shares allotted Preference Other Ordinary MR ALAN CURTIS 32 VICARAGE ROAD COALPIT HEATH BRISTOL RS36 2RU 193 193 Total

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:

_Date <u>01.06.98</u>

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff

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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CF4 3UZ

Designation: DIRECTOR

ADDRESS	E ROAD SATH 36 2RU		
	32 VICARAGE ROAD COALPIT HEATH BRISTOL BS36 2RU		
VALUE OF SHARES	£289.50	£289.50	£289.50
SHARES	193	193	193
FORENAME			
	ALAN		
SURNAME		.AL	OTAL.
<i>w</i>	CURTIS	SUB TOTAL	GRAND TOTAL
ACCOUNT NUMBER	686815986		
ISSUE TERM	2		

193 x 0.20 = 38.60 1.50 - 0.20 = 130 1.30 x 193 = 250.90 289.50 Page 1