



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

## Return of allotments of shares

# 88(2)

(REVISED 1988)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

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

### 1. Name of company

\* Insert full name  
of company

* ROLLS-ROYCE PLC
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### 2. This section must be completed for all allotments

† Distinguish  
between  
ordinary,  
preference, etc.

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	1,104	4,678	
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 22 MAY 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  
DERBY  
DE24 8BJ

For official use

Post room



## 1

**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
B	7	685191660	WOOLLEY	KATE ELIZABETH	1,104	£1,173.88	2 TONBRIDGE DRIVE ALVASTON DERBY DE24 0DH
			SUB TOTAL		1,104	£1,173.88	
C	5	686767337	DEAN	JOHN SYDNEY	896	£1,344.00	59 BUTTERMERE DRIVE ALLESTREE DERBY DE22 2SP
C	5	686833380	GARDNER	IAN PAUL	268	£402.00	4 TROON CLOSE LITTLEOVER DERBY DE23 7UA
C	5	686828115	KERSLAKE	SIDNEY IAN	358	£537.00	14 CONISTON CRESCNT LOUGHBOROUGH LEIC LE11 3RH
C	5	686787370	MCKENZIE	MARGARET THOMSON	185	£277.50	33 DRUMVIEW GARDENS BO'NESS WEST LOTHIAN EH51 9RE
C	5	686788547	MORGAN	MARILYN JEANNE	172	£258.00	21 WINDERMERE ROAD PALMERS CROSS TETTENHALL WOLVERHAMPTON WV6 9DW

$1104 \times 0.20 = 220.80$   
 $10633 - 0.20 = 0.8633$   
 $0.8633 \times 1104 = 953.08$   
 $220.80 + 935.60 = 1156.40$   
 $953.08 + 1156.40 = 2109.48$   
 $4,618 \times 0.20 = 923.60$   
 $1,500 - 0.20 = 1.30$   
 $1,300 \times 4,678 = 6,081.40$   
 Page 1  
 7034.48  
 £8,190.88

ROLLS ROYCE PLC EARLY EXERCISERS

C	5	686844609	WILSON	JOHN	716	£1,074.00	50 CEDAR ROAD FENHAM NEWCASTLE UPON TYNE NE4 9YA
C	5	686773213	WRIGHT	JAMES ALAN	688	£1,032.00	69 SINFIN MOOR LANE CHELLASTON DERBY DE73 1SP
			SUB TOTAL		3,283	£4,924.50	
C	7	686781976	HEARNE	PETER ROBERT	464	£696.00	10 NEWLYN CLOSE LICHFIELD STAFFS WS14 9SH
C	7	686782018	MASSEY	JOHN	931	£1,396.50	15 ASHTREE CLOSE ROWLANDS GILL TYNE& WEAR NE39 1RA
			SUB TOTAL		1,395	£2,092.50	
			GRAND TOTAL		5,782	£8,190.88	