

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)

1003142

Company number

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

* insert full name of company

†Distinguish between ordinary,

preference, etc.

§ Complete (a) or (b) as appropriate

. Name of company		
*	ROLLS-ROYCE plc	

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	71,789	12,413	
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)	£ 1.7208	£1.2470	£

Date(s) on which the shares	were allotted			
(a) [on 12 MARCH	19 <u>_98</u>]§, or		
(b) [from	19	to	19]§
The names and addresses of given overleaf	of the allottees an	d the number of shar	es 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)

	Extent to which each share is to be treated as paid up. Please use percentage.		
E	Consideration for which the shares were allotted	 	
-			

Notes

DERBY

- 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 W F BOLDISON ASSISTANT COMPANY SECRETARY ROLLS-ROYCE plc PO BOX 31

DE24 8BJ

For official use



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR GILES LORRIMAR HARVEY			-
44 RISLEY LANE			
BREASTON			
DERBY			
DE72 3AU	84,202		
	·		
	<u>.</u>		
	•		<u> </u>
Total	84,202		

Please do not write in the margin

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

sheets should be used and the number of sheets attached should be	
indicated in the box opposite:	

Signed-_Designation # Companies registered in England and Wales

Where the space given on this form is inadequate, continuation

DIRECTOR

12.03.98

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

‡Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate

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