

# 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)

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

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

Company number

1003142

1. Name of company

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

Description of shares†	ORDINARY	ORDINARY	ORDINARY
A Number allotted	4,061	9,499	10,219
B Nominal value of each	£ 0.20	£ 0.20	£ 0.20
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.4501	£ 1.0633	£ 1.50

Date(s) on which the shares were allotted

(a) [on 12 NOVEMBER 19 97]\$, 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



4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR RONALD ASHMOLE			
8 BOWBRIDGE AVENUE			
LITTLEOVER			
DERBY DE23 7QU	1,505		
MR ANDREW MARK BLAY			
555 TAMWORTH ROAD			
LONG EATON			
NOTTINGHAM NG10 3FB	3,049		
MR SIMON NICHOLAS CLEMMITT			
50 MERLEY GATE			
MORPETH			
NORTHUMBERLAND NE61 2EP	410		
MR BRIAN DENNY			
143 WENLOCK ROAD			
SOUTH SHIELDS			
TYNE & WEAR NE34 9AL	620		
MR THOMAS GARRETT			
3 FELICIA WAY			
CHADWELL ST MARY			
ESSEX RM16 4JE	7,096		
CARRIED FORWARD	Total	12,680	

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

Signed [Signature] Designation DIRECTOR Date 12.11.97

Companies registered in England and Wales 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

#### 4. Names and addresses of the allottees

Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
BROUGHT FORWARD	12,680		
MR GORDON MICHAEL GURR			
PO BOX 4015			
BEIJING 100001			
P.R. CHINA 100001	3,596		
MR WILLIAM ARMSTRONG HALLIDAY			
25 GIBBON CRESCENT			
EAST KILBRIDE			
GLASGOW G74 3HU	984		
MR EDWIN FENWICK McCLUSKY			
19 WEARDALE AVENUE			
WALKERDENE			
NEWCASTLE UPON TYNE 6			
TYNE & WEAR NE6 4LD	1,292		
MR THOMAS MORAN			
2 LANDSEER GARDENS			
CARR HILL			
GATESHEAD			
TYNE & WEAR NE9 5NS	1,015		
CARRIED FORWARD	Total	19,567	

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bold block  
lettering

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

Signed [Signature] Designation: DIRECTOR Date 12.11.97

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EH1 2EB

4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
BROUGHT FORWARD	19,567		
MR NEIL SIMPSON			
65 EAST VIEW			
WIDEOPEN			
NEWCASTLE UPON TYNE NE13 6EE	1,661		
MR DAVID JOHN SIDLOW			
5 BELLE VUE AVENUE			
GOSFORTH			
NEWCASTLE UPON TYNE NE3 1AH	1,540		
MR ROBERT MATTHEW TURNBULL			
18 FULFORD PARK			
FULFORD			
YORK YO1 4QE	752		
MR JOHN WILLIAM WOODWARD			
66 HEATHERLEY DRIVE			
FOREST TOWN			
MANSFIELD			
NOTTS NG19 OPY	259		
Total	23,779		

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

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Signed [Signature] Designation DIRECTOR Date 12.11.97

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