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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	1,504	1,206	811
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 AUGUST 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 JAMES EDWARD POVEY			
33 OVINGTON GROVE			
FENHAM			
NEWCASTLE UPON TYNE NE5 2QA	579		
MR THOMAS WILLIAM BIBBY			
114 GARTH 24			
EAST BAILEY			
KILLINGWORTH			
NORTH TYNESIDE NE12 OHN	259		
MR DEREK SEYMOUR CHARLTON			
32 ACTON PLACE			
HIGH HEATON			
NEWCASTLE UPON TYNE NE7 7RL	1,504		
MR JAMES GRAHAM CLARK			
53 SALCOMBE GARDENS			
CHOWDENE ESTATE			
GATESHEAD, TYNE AND WEAR			
NE9 6UD	245		
MR JOHN MCVEY			
202 ALBERT ROAD			
JARROW			
TYNE AND WEAR NE32 5JA	307		
Total	2,894		

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 *M.* Designation DIRECTOR Date 12.08.97

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

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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

**1. Name of company**

*

**2. This section must be completed for all allotments**

Description of shares†			
A Number allotted			
B Nominal value of each	£	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

Date(s) on which the shares were allotted

(a) [on \_\_\_\_\_ 19 \_\_\_\_]§, 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):

For official use

Post room

Please do not  
write in this  
marginPlease 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

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

Names and Addresses		Number of shares allotted		
		Ordinary	Preference	Other
b / fwd	2 , 894			
MR JAMES THOMPSON				
203 GARTH 24				
EAST BAILEY				
KILLINGWORTH				
TYNE AND WEAR				
NE12 ODH		627		
Total		3 . 521		

Signed [Signature] Designation# DIRECTOR Date 12.08.97

**The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB**