



**BLUEPRINT**  
Company Secretary

Please complete in typescript, or  
in bold black capitals.

CHFP055

Company Number

1003142

Company Name in full

ROLLS-ROYCE PLC

# 88(2)

## Return of Allotment of shares

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From To  
Day Month Year Day Month Year

09 01 2003

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

ORDINARY	ORDINARY	
3,492	13,576	
20p	20p	
1.07569	1.08	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)




When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235  
Edinburgh

**Names and addresses of the allottees** (*List joint share allotments consecutively*)

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
SEE ATTACHED			17,068
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

2

Signed

*[Signature]*  
DEROTH & COMPANY

Date

9/11/03

A director / secretary, administrator, administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

J Warren, Moor Lane, Derby, DE24 8BJ

Tel 01332 245878

DX number

DX exchange

NAME	NO OF SHARES
Mr Malcolm Richard Andrews 14 Highdale Close Whitchurch BRISTOL BS14 0JS	1,000
Mr Barry Edward Bainbridge 5 Pinfold Close Repton DERBY DE65 6FR	1,388
Mr Kenneth Brett 36 Thropton Terrace NEWCASTLE UPON TYNE NE7 7HT	1,041
Miss Tracey Grifferty 11 Eastwood Garth Swarcliffe LEEDS LS14 5JD	833
Mr Kenneth Hewison 2 Houxy Road South Wellfield WHITLEY BAY Tyne and Wear NE25 9QN	2,476
Mr Brian Millidge 23 Bonington Drive Bedworth Nuneaton BEDWORTH Warwickshire CV12 8TX	833
Mr George William Mori 73 Canterbury Avenue WALLSEND Tyne and Wear NE28 9QG	953

NAME	NO OF SHARES
Mrs Nicola Jane Mumby 35 Pendle Fields Fence BURNLEY Lancs BB12 9HN	1,388
Mr Ronald Noble 31 Mitford Close Oxclose WASHINGTON Tyne and Wear NE38 0HA	1,604
Mr Michael Shanley 5 Redesdale Avenue COVENTRY CV6 1BQ	833
Mr Barry Desmond Hall 241 Ambleside Avenue BRISTOL BS10 6HG	1,388
Mr John Goodwill 302 Kedleston Road DERBY DE22 2TE	555
Mr David Ross Hill 78 Main Street Wolston COVENTRY Warwickshire CV8 3HJ	1,388
Mr Mark William Corns 69 Low Bank BURNLEY Lancs BB12 6PP	1,388
TOTAL	17,068