



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
Day Month Year

1 21 2002

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

5,733

Nominal value of each share

20p

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

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)



A46
COMPANIES HOUSE

0091
17/12/02

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 <u>SEE ATTACHED</u>		Class of shares allotted 	Number allotted <u>5,733</u>
Address 			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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

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Signed

[Signature]
A director / secretary, administrator, administrative receiver / receiver manager / receiver

Date

12/12/02

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**

Ms MA Benford
34 Woodgate Drive
Chellaston
DERBY
DE73 1UX

387

Mr Colin Campbell
45 Beresford Road
Cullercoats
NORTH SHIELDS
Tyne and Wear NE30 3JQ

1,041

Mrs Cheryl Bridget Francis
17 Swallow Drive
Patchway
BRISTOL
BS34 5RE

763

Mr Terence John Gatehouse
6 Cedar Avenue
Milton
WESTON SUPER MARE
Avon BS22 8HL

712

Mr John Stuart Hays
8 Granby Avenue
Mansfield
Nottingham
MANSFIELD
Notts NG19 7BT

305

Miss Delia Jane Holyfield
52 Thornleigh Road
BRISTOL
BS7 8PJ

316

Mr David C Washington
36 Orchard Leaze
Woodfield
DURSLEY
Glos GL11 6HX

1,120

NAME

NO OF SHARES

Mr Philip Wilson
8 Vicarwood Avenue
Holbrook
BELPER
Derbyshire DE56 0UG

1,089

TOTAL

5,733