



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

28 11 2002

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		
4,451	1,406	
20p	20p	
1.08	1.07569	

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)



A25 *A06LGLK* 0010
COMPANIES HOUSE 09/12/02

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

de

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
Address			5,857
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]

Date

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 Edward Bowe 62 Barleyfields Road WETHERBY West Yorkshire LS22 7PT	41
Mr Martin John Chisholm 26 Whitemeadows DARLINGTON Co Durham DL3 8SR	166
Mr Conrad Clarke 76 Glenluce Birtley CHESTER LE STREET Co Durham DH3 2HY	1,532
Mr Carl Peter Gomersall 5 Laurel Hill Avenue LEEDS LS15 9EQ	733
Mr Alexander Rodne Knight Lark House Hirst Road Chapel Haddesley SELBY North Yorkshire YO8 8QQ	138
Mr Andrew Stephen Marrow 1 Coningsby Close NEWCASTLE UPON TYNE NE3 5LN	333
Mr Ronald Clive Parfrey 7 The Causeway Coalpit Heath BRISTOL BS36 2PD	620
Mr Andrew P Proud 45 Westbourne Avenue Walkergate NEWCASTLE UPON TYNE NE6 4EE	125
Mr John Henry Roome 9 Bicester Avenue Stenson Fields Sinfen DERBY DE24 3AX	462

NAME	NO OF SHARES
------	--------------

Mr Stephen James Hope 6 Lingfield The Laurels HOUGHTON LE SPRING Tyne and Wear DH5 8QA	1,499
--	-------

Mr Alfred George Ellis 42 Springleaze Mangotsfield BRISTOL BS16 9DT	208
---	-----

TOTAL	5,857
-------	-------