



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

14 11 2002

To

Day Month Year

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		
5,732	2,268	
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)*

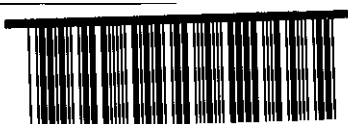
**When you have completed and signed the form send it to
the Registrar of Companies at:**

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



A46
COMPANIES HOUSE

AW48UG3Y

0198
21/11/02

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
Address			<u>8,000</u>
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

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Signed

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

Date

19/11/02

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
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Mr Brian H Carrier Glen House Old Hall Lane Church Broughton DERBY DE65 5DA	1037
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Mr Trevor Ronald Croft 11 Parsonage Close Charlton WANTAGE Oxon OX12 7HP	694
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Mr Brian David Dugdale 32 John F Kennedy Estate Washington Village WASHINGTON Tyne and Wear NE38 7AQ	370
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Mr Alan Flintoff 9 Goldcrest Drive Spondon DERBY DE21 7TN	1157
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Mr John Richard Fowkes 11 Park Lane Pinxton NOTTINGHAM NG16 6PR	1157
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Mr Clive Charles Hardy 10 Chapel Lane Chaddesden DERBY DE21 4QT	351
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Mr Ivor Trevor Webber Hillcrest 20 West View Ave Hillstown Bolsover CHESTERFIELD Derbyshire S44 6LJ	550
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NAME	NO OF SHARES
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Mr Brian H Carrier Glen House Old Hall Lane Church Broughton DERBY DE65 5DA	1037
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Mr Trevor Ronald Croft 11 Parsonage Close Charlton WANTAGE Oxon OX12 7HP	694
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Mr Ivor Trevor Webber Hillcrest 20 West View Ave Hillstown Bolsover CHESTERFIELD Derbyshire S44 6LJ	550
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NAME	NO OF SHARES
Mr Leslie Wood 23 Melrose Close South West Denton NEWCASTLE UPON TYNE NE15 7SU	2684

TOTAL	8000
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