



**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

04 11 2002

To  
Day Month Year

**Class of shares**

*(ordinary or preference etc)*

ORDINARY

**Number allotted**

1832

**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)*



A37  
COMPANIES HOUSE

0361  
06/11/02

**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
Address  			<u>1832</u>
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>			
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



Signed

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

Date

4/11/02

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**

Mr Peter Geoffrey Haworth      583  
44 Wellhouse Road  
BARNOLDSWICK  
Lancs  
BB18 6DD

Mr David John Midgley      833  
9 Beresford Dale  
Madeley  
CREWE  
CW3 9ET

Mr Glyn Howard Youdan      416  
The Cottage  
High St  
Fowlmere  
ROYSTON  
Herts SG8 7SR

**TOTAL**      **1,832**