



**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

1 8 1 0 2 0 0 2

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

9,999

1,282

Nominal value of each share

20p

20p

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

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



A09  
COMPANIES HOUSE

\*A5B04FA7\*

0196  
23/10/02

**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>11281</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

**3**

Signed

*[Signature]*  
**DEPTA COMPANY**

Date

21/10/02

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

Mr John Clive Bell Park Barn Sheffield Road Blyth WORKSOP Notts S81 8HF	1041
Mr Paul Dean Bettany 34 Walnut Avenue Alvaston DERBY DE24 0PP	376
Mr Paul David Conaghan 6 Blackden Close BELPER Derbyshire DE56 0DL	750
Mr Norman Darbyshir 8 Saddington Road Fleckney LEICESTER LE8 8AW	1041
Mr Brian Paul Derrick Landsdown House 66 Upper Church Road WESTON SUPER MARE Avon BS23 2HY	351
Mr Brian Dunn 32 Crossfield Park Felling GATESHEAD Tyne and Wear NE10 9SA	555
Mr David Ronald Evetts 26 Katherine Drive Beeston NOTTINGHAM NG9 6JB	437
Mr Peter Anthony Flowers 2 Gazzard Road Winterbourne BRISTOL BS36 1NR	333

Mr A McFarland Merton House Beckett St BILSTON West Midlands	430
Mr Daniel McGunigal 12 Dee Avenue Deanpark RENFREW PA4 0UG	388
Mr Peter John Mottram 7 Mills Way Leighton CREWE CW1 4TF	416
Mr James Alexander Murray 30 Speirs Rd Bearsden GLASGOW G61 2LU	1041
Mr Richard George Newbold 17 Hawthorn Way Stoke Gifford BRISTOL BS34 8UP	466
Mr John R Penry 40 Dartnell Close WEST BYFLEET Surrey KT14 6PQ	625
Mr Alan Bradshaw Steele 64 Belper Road DERBY DE1 3EN	1041
Ms Maureen Gillian Warner 22 Buxton Road Chaddesden DERBY DE21 4JJ	83

Mr Michael Stanley Wilkins  
245 Stockwood Lane  
Stockwood  
BRISTOL  
BS14 8NF

625

Mr Robert Yarwood  
17 St Vincent Drive  
Hartford  
NORTHWICH  
Cheshire  
CW8 2FD

1282

TOTAL

11281