



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

09 09 2002

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

8,312

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)*

**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



A02
COMPANIES HOUSE

0712
13/09/02

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>8,312</u> |
| UK Postcode <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> | | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode <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> | | | |

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

2

Signed


director / secretary, administrator, administrative receiver / receiver manager / receiver

Date

10/9/02

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 Robert Charles Beveridge 169 Skipton Road COLNE Lancs BB8 0NY | 388 |
| Mr Lloyd Roy Dunkley 6 Brownlow Drive Rise Park NOTTINGHAM NG5 5AB | 810 |
| Mr Nicholas Paul Elsey 1 Hollin Hall Trawden COLNE Lancs BB8 8SS | 115 |
| Mr Brian Evans 7 Mitford Gardens Lobley Hill GATESHEAD Tyne and Wear NE11 0BA | 51 |
| Mr Adrian Graham Foulkes 5 Wellhead Winewall Trawden COLNE Lancs BB8 8BW | 810 |
| Mr David Robert Gregory 332 Railway Street NELSON Lancs BB9 0JD | 518 |
| Mr R Gregory 7 The Orchard Stramshall Uttoxeter Staffs UTTOXETER Staffs ST14 5AY | 592 |
| Mr David Glyn Hall 15 Crantock Drive Almondsbury BRISTOL BS32 4HF | 512 |
| Mr Paul W Harrison 118 Station Road Mickleover DERBY DE3 5FN | 925 |
| Mr Kenneth Harvey 4 Airton Garth Barrowford NELSON Lancs BB9 8TP | 518 |

| NAME | NO OF SHARES |
|--|--------------|
| Mr P Howell 32 The Quadrant Sedgley DUDLEY West Midlands DY3 1PP | 115 |
| Mr Alan Hopwood 72 Cordery Road Evington LEICESTER LE5 6DF | 703 |
| Mr Frank Geoffrey Horton 71 Station Road PERSHORE Worcs WR10 1PE | 479 |
| Mr Steven Jackson 373 Watnall Road Hucknall NOTTINGHAM NG15 6EP | 486 |
| Mr Shaun William Maddison 25 Percy Terrace SUNDERLAND SR2 8SE | 291 |
| Mr Paul Ian Rayment 4 Oaklands Rd Etwall DERBY DE65 6JJ | 925 |
| Mr Mark Simpson 30 Clifton Street BURNLEY Lancs BB12 0QZ | 74 |
| TOTAL | 8,312 |