



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

27 08 2002

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

30,644

Nominal value of each share

20p

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

1.50

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)



A27 *AYZDXDSM* 0547
COMPANIES HOUSE 30/08/02

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>30,644</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

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Signed

DEPUTY COMPANY SECRETARY
A director / secretary, administrator, administrative receiver / receiver manager / receiver

Date

27/8/02

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 WILLIAM FREDERICK BAKER 7 MOUNT CLOSE FRAMPTON COTTERELL BRISTOL BS36 2DD	2,886
MR RODNEY FRANCIS M BRERETON WITCHWAYS 38 ALMA AVENUE FOULRIDGE LANCS BB8 7NS	2,886
MR RICHARD WILLIAM BURTON 3 SANDGATE CLOSE ALVASTON DERBY DE24 0DL	1,924
MR ANTHONY HOPKINSON 2 NIGHTINGALE CLOSE RIPLEY DERBYSHIRE DE5 3TW	962
MR ARTHUR ANTHONY JOINER 17 BADMINTON PENN DRIVE FRENCHAY BRISTOL BS16 1NJ	1,202
MR WAYNE KIRKMAN 9 SEFTON ROAD CHADDESSEN DERBY DE21 6NL	962
MR KENNETH ALAN OAKSHOTT 19 BROWNING ROAD POCKLINGTON YORKS DE7 6ND	962
MR DAVID ARTHUR OWEN 3 CURLEW CLOSE TYTHERINGTON MACCLESFIELD CHESHIRE SK10 2SX	6,832

NAME**NO OF SHARES**

MR ALLEN THIRLWELL
19 FOX STREET
THORNHILL
SUNDERLAND
TYNE & WEAR
SR1 7NF

12,028

TOTAL

30,644