



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

21 08 2002

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

38,469

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

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**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**

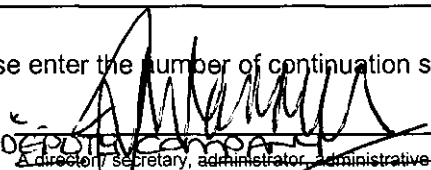
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>SEE ATTACHED</u>		Class of shares allotted	Number allotted
Address _____ _____		_____	<u>38,469</u>
UK Postcode <u> </u> <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> <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> <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> <u> </u>		_____	_____

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

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Signed



Date

27/8/02

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

NAME	NO OF SHARES
Mr Stephen Allen 9 Radcliffe Drive DERBY DE22 3LB	395
Mr Robert Duncan Allison 55 Davenport Road Allenton DERBY DE24 8AY	162
Mr Albert Baldwin Lyndene Keighley Road Laneshawbridge COLNE Lancs BB8 7EJ	324
Mr Geoffrey Berry 72 Manville Road Keighley West Yorks BD22 6AT	810
Mr Andrew Christopher Betts 20 Bolingey Way Hucknall NOTTINGHAM NG15 6GZ	116
Mr Craig Geoffrey Bridges 128 Western Road Mickleover DERBY DE3 5GS	648
Mr David Ewart Broadhead 5 Southview Terrace Silsden KEIGHLEY West Yorkshire BD20 0AS	388

NAME	NO OF SHARES
Mr Kenneth Bulcock 28 Park Avenue Barnoldswick Lancs BB18 5AT	324
Mr Paul Buxton 72 Douglas Road Long Eaton NOTTINGHAM NG10 4BD	810
Mr John Causer 4 Queensway Melbourne DERBY DE73 1FG	614
Mr Harpit Singh Cheema 157 Havenbault Lane Littleover DERBY DE23 7AF	408
Mr Haydn Christopher 2 Caroline Close Alvaston DERBY DE24 0QX	810
Mr E J Clark 6 Feredays Croft Sedgley DUDLEY West Midlands DY3 3LJ	259
Mr James Elliot Coates 2 Windsor Avenue Skipton North Yorks BD23 1HS	324

NAME	NO OF SHARES
Mr Andrew Neville Coffey 40 Moorside Road Urmston MANCHESTER M41 5RB	486
Miss Diana Cope 9 Paterson Avenue Chaddesden Derby DE21 6RP	277
Mr Michael Robert Craddock 32 Stoneybank Road Earby BARNOLDSWICK Lancs BB18 6RX	304
Mr Richard Cunningham 25 The Paddocks Sandiacre NOTTINGHAM NG10 5HQ	226
Mr Richard Charles Day 101 Common Lane Hucknall Nottingham NG15 6QJ	347
Mr J Doxsey 1 Princess Road UTTOXETER Staffs ST14 7DN	324
Mr John Doyle Fairlawns Dene Road Dalton le Dale SEAHAM Co Durham SR7 8QW	531

NAME	NO OF SHARES
Mr Richard Eagling 9 Cornthwaite Drive Whitburn Sunderland SR6 7AQ	285
Mr George Bryan Else 64 Penzance Road Alvaston DERBY DE24 0NH	693
Mr Robert Farina 69 Townsend Road Thorney Close Estate SUNDERLAND SR3 4LS	259
Mr David John Finch 81 Addison Road Keresley COVENTRY CV6 2JP	337
Mr Ian Michael Finch 37 Wheatley Lane Road Barrowford NELSON Lancs BB9 6QP	648
Mrs Rosemary Anne Forrest 15 Mallard Walk Mickleover DERBY DE3 5TF	810
Mr Christopher Freeman 'Lyndhurst' New Hill Farnsfield NEWARK Notts NG22 8JN	712

NAME	NO OF SHARES
Ms Susan Theresa Frost 38 Ivy Grove RIPLEY Derbyshire DE5 3HN	111
Mr Alan Gillon 45 Beachway LARGS Ayrshire KA30 8QH	324
Mr Terence Thomas Gummery 26 Hobhouse Close Henleaze Park BRISTOL BS9 4LZ	810
Mr David Hartley 123 Charlbury Road Nottingham NG8 1NE	376
Mr Graham Albert Hartley 12 Broadway Place Nelson Lancs BB9 8BT	20
Mr J A Hawke 151 Wilsthorpe Road Long Eaton NOTTINGHAM NG10 3LJ	324
Mr Thomas Patrick Heath 20 Graham Street NUNEATON Warwickshire CV11 5AL	925

NAME	NO OF SHARES
Mr Colin Heaton 7 Hulbert Street BURY Lancs BL8 2NU	810
Mr Anthony Hopkinson 2 Nightingale Close RIPLEY Derbyshire DE5 3TW	648
Mr Lee Douglas Hornby 15 Brownroyd Earby BARNOLDSWICK Lancs BB18 6RP	453
Mr David Hughes 36 Caroline Close Alvaston DERBY DE24 0QX	570
Mr Kevin Christopher Hurry 88 Central Road Hugglescote COALVILLE Leics LE67 2FE	648
Mr Ian James 37 Long Ing Lane BARNOLDSWICK Lancs BB18 6BJ	518
Mr Derrick James Lee 151 Anchorway Road Finham COVENTRY CV3 6JH	648

NAME	NO OF SHARES
Mr David John Lord 16 Wilkinson Street Higham BURNLEY Lancs BB12 9HE	752
Mr A Mackay 15 River View THURSO Caithness KW14 7QJ	138
Mr Steve Maclean 5 Lllys Colwyn Old Colwyn COLWYN BAY Clwyd LL29 9NF	810
Mr Richard James Malik 61 Fallow Road Spondon DERBY DE21 7TF	810
Mr R Manson 25 Ola Drive Scrabster THURSO Caithness KW14 7UE	810
Mr William Hamish McBeath 13 Ashfield Close Barrowford NELSON Lancs BB9 6DJ	324

NAME	NO OF SHARES
Mr Peter McWade 7 Warwick Street Church ACCRINGTON Lancs BB5 4AL	723
Mr Philip John Mitchell 169 Chewton Street Eastwood Nottingham NG16 3JR	149
Mr Royston Michael Mitchell 7 Wrington Close Little Stoke BRISTOL BS34 6EU	324
Mr Andrew Julian Morris 5 Leech Court Giltbrook NOTTINGHAM NG16 2WE	213
Mr Lee Andrew Pelc 70 Esp Lane BARNOLDSWICK Lancs BB18 5QQ	388
Mr John Russell Pickering 147 Upper Dunstead Rd Langley Mill NOTTINGHAM NG16 4FJ	259
Mr Marko Guban Polovina 72 Grange Avenue Littleover DERBY DE23 8DG	810

NAME	NO OF SHARES
Mr Kevin Pryde 13 Hawks Drive Winshill BURTON ON TRENT Staffs DE15 0DL	810
Mr John Eric Rayson 9 East View Trawden COLNE Lancs BB8 8SF	414
Mr John Readie 41 Fintry Ave PAISLEY Renfrewshire PA2 8DA	648
Ms Helen Rodwell Bay Tree Court 12 Oakfields Road West Bridgford NOTTINGHAM NG2 5DN	324
Mr Jagjit Singh Sev 89 Grassmere Crescent Sinfin DERBY DE24 9HT	810
Mr Gerald Eric Shackleton 63 Park Road BARNOLDSWICK Lancs BB18 5BH	324
Mrs Lesley Ann Smalley 57 Springwood View Close SUTTON IN ASHFIELD Notts NG17 2HR	149

NAME	NO OF SHARES
Mr Paul Stephen Smedley 7 Mill Acre Close ILKESTON Derbyshire DE7 9JQ	648
Miss Karen Smith 7 The Gardens Marehay Ripley Derbyshire DE5 8JW	324
Mr John Richard Stansfield 18 Dam Head Road Barnoldswick Lancs BB18 5NH	491
Mr Thomas Francis Stead 22 Harrison Street BARNOLDSWICK Lancs BB18 5DY	648
Mr James Strachan 276 Braidcraft Road Pollok GLASGOW G53 5LU	810
Mr Michael John Swinger 11 Stretton Close Mickleover DERBY DE3 5NW	388
Mr Harminder Singh Thindal 4 Field Rise Littleover DERBY DE23 7DE	810

NAME	NO OF SHARES
Mr Allen Thirlwell 19 Fox Street Thornhill SUNDERLAND SR2 7NF	810
Mr Ray Thompson 12 Siskin Close Mickleover DERBY DE3 5UL	512
Mr William Thompson 14 Viewforth Road Ryhope SUNDERLAND SR2 0NG	576
Mrs Helen B Toplis 39 Victoria Street RIPLEY Derbyshire DE5 3BG	333
Mr Richard John Tucker 5 Turnstone Wharf Nottingham Nottinghamshire NG7 1GT	648
Mr Gordon William Turner 15 Hoylake Drive Mickleover DERBY DE3 5QA	810
Dr Jason Smith Waite Clay Farm House Church Lane Waddingham GAINSBOROUGH Lincs DN21 4SU	810

NAME**NO OF SHARES**

Mrs Phyllis Graham
78 Darley Abbey Drive
Darley Abbey
Derby
DE22 1EF

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TOTAL

38,469