



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 5 0 7 2 0 0 2

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

1,080

6,949

1,823

Nominal value of each share

20p

20p

20p

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

1.07569

1.53762

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)

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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>9,852</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 X

Date _____

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

NAME**NO OF SHARES**

| | |
|---|-----|
| Mr Gary Grimmer 22 Hall Road Hebburn Tyne & Wear NE31 2UG | 360 |
|---|-----|

| | |
|---|-----|
| Mr John Swift 33 Laidon Avenue Crewe CW2 6RU | 720 |
|---|-----|

| | |
|--|-----|
| Mr Steven Butterworth 42 Park Lane Barlow SELBY North Yorkshire YO8 8EW | 807 |
|--|-----|

| | |
|---|-----|
| Mr Conrad Clarke 76 Glenluce Birtley CHESTER LE STREET Co Durham DH3 2HY | 807 |
|---|-----|

| | |
|---|-----|
| Mr Robert W Curry 52 Morven Lea BLAYDON ON TYNE Tyne and Wear NE21 4EZ | 224 |
|---|-----|

| | |
|---|-----|
| Mr Alan Driver Oakworth House Fell View Crawcrook RYTON Tyne and Wear NE40 4DY | 314 |
|---|-----|

| NAME | NO OF SHARES |
|---|--------------|
| Mr R I Mackett 27 St Buryan Crescent NEWCASTLE UPON TYNE NE5 3XF | 493 |
| Mr William George Morrison 11 Park Lane Shiremoor NEWCASTLE UPON TYNE NE27 0TE | 224 |
| Mr Geoffrey Newcomb 20 Dunlin Close RYTON Tyne and Wear NE40 3XA | 807 |
| Mr Andrew P Proud 45 Westbourne Avenue Walkergate NEWCASTLE UPON TYNE NE6 4EE | 493 |
| Mr Howard D Ramsden 28 Amberton Road LEEDS LS8 3AL | 1256 |
| Mr Andrew Robinson 15 Brierlands Close Garforth LEEDS LS25 2NT | 314 |
| Mr Ronald Trotter 20 Glenwood Walk Chapel Park Estate NEWCASTLE UPON TYNE NE5 1ST | 224 |

NAME**NO OF SHARES**

Mr David Andrew Wragg
24 West Green Drive
Pocklington
YORK
YO42 2YZ

986

Mr William Fredrick Baker
7 Mount Close
Frampton
Cotterell
BRISTOL
BS36 2DD

211

Mr Thomas Campbell
5 Guthrie Place
East Mains
East Kilbride
GLASGOW
G74 4EX

222

Mr Anthony Clarke
78 Westbury Street
DERBY
DE22 3PN

111

Mr Peter Ellis
1 Kendall Close
Hucknall
NOTTINGHAM
NG15 7FU

461

Mr Simon Frederick Hale
3 Parsonage Road Long Ashton
BRISTOL
BS41 9LL

305

Mr Barry James Keegan
11 Ludlow Close
Spondon
DERBY
DE21 7RP

55

| NAME | NO OF SHARES |
|---|--------------|
| Mr Paul Sanders 12 Lang Road Alvaston DERBY DE24 0GB | 347 |
| Mrs Nicola Joanne Scammell Northmead 1 Rock Road Wick BRISTOL BS30 5TW | 111 |
| TOTAL | 9,852 |