



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

01 07 2002

To
Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

17,663

Nominal value of each share

20p

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

1.53762

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:

e 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		Class of shares allotted	Number allotted
SEE ATTACHED			
Address			17,663
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

6

Signed

[Signature]
 J Warren
 J Warren & Co
 A director / secretary, administrator, administrative receiver / receiver manager / receiver

Date

2/7/02

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

Mrs Valerie Aldworth
6 Oaktree Terrace
Drawback
PRUDHOE
Northd
NE42 5BH

583

Mr Alan Baldwin
38 Saltwell Road South
Low Fell Gateshead
GATESHEAD
Tyne and Wear
NE9 6DT

314

Mr Neil Billings
14 Broadbank
Wardley
GATESHEAD
Tyne and Wear
NE10 8XW

314

Mr Douglas Stewart Brett
3 Berry Hill
Greenside
RYTON
Tyne and Wear
NE40 4HS

2018

NAME**NO OF SHARES**

Mr Kenneth Chapman
47 Beverley Drive
BLAYDON ON TYNE
Tyne and Wear
NE21 6HQ

314

Mr Paul Chapman
11 Garth Crescent
BLAYDON ON TYNE
Tyne and Wear
NE21 6DG

672

Mr Richard Charlton
147 Hillhead Parkway
Chapel House Estate
NEWCASTLE UPON TYNE
NE5 1JX

493

Mr Fred J Cook
378 Trevelyan Drive
Newbiggin Hall Estate
NEWCASTLE UPON TYNE
NE5 4DH

314

Mr A P Crawford
10 Middleburn End
Stonehaugh
HEXHAM
Northd
NE48 3DY

403

NAME

NO OF SHARES

Mr John William Daglish
5 Daryl Close
Hanover Estate
Winlaton
BLAYDON ON TYNE
Tyne and Wear
NE21 6ER

224

Mrs Lynda Gazzard
2 The Village Brancepeth
DURHAM
DH7 8DG

314

Mr Stephen Gill
25 Trinity View
OSSETT
West Yorkshire
WF5 9NZ

807

Mr Carl Peter Gomersall
5 Laurel Hill Avenue
LEEDS
LS15 9EQ

986

Mr Terence Greener
39 Baret Road
Walkergate
NEWCASTLE UPON TYNE
NE6 4RT

538

NAME

NO OF SHARES

Mr Brian Henry Hellings
31 Countess Drive
Denton Burn
NEWCASTLE UPON TYNE
NE15 7AD

1345

Mr John A Kirkup
18 Haswell Close
GATESHEAD
Tyne and Wear
NE10 8UE

314

Mr Ian Mason
68 Fraser Avenue
INVERKEITHING
Fife
KY11 1EH

986

Mr Anthony Hugh Pickering
5 West Farm
Manor Road Medomsley
CONSETT
Co Durham
DH8 6TL

314

Mr Paul Herbert Spires
50 Parklands
GATESHEAD
Tyne and Wear
NE10 8YP

672

NAME	NO OF SHARES
Mr Andrew J Thorogood 16 Wesley Mount Crawcrook RYTON Tyne and Wear NE40 4XB	493
Mr James Edward Vickerman Laurel House 11 Pool View Winterley SANDBACH Cheshire CW11 4QZ	672
Mr David Watt 61 Alfriston Gardens SOUTHAMPTON SO19 8GB	224
Mr Malcolm Henry White 41 Riding Dene Mickley STOCKSFIELD Northd NE43 7DL	224
Mr Alan Wilson 92 Bradley Close Urpeth Grange Estate Ouston CHESTER LE STREET Co Durham DH2 1TJ	1659

NAME**NO OF SHARES**

Mrs Elaine Wilson
35 Park Lane
Winlaton
BLAYDON ON TYNE
Tyne and Wear
NE21 6LU

807

Mr Leslie Wood
23 Melrose Close
South West Denton
NEWCASTLE UPON TYNE
NE15 7SU

1659

TOTAL

17,663