



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 06 2002

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

20,486

3,799

1,595

Nominal value of each share

20p

20p

20p

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

1.50

2.05

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





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shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year

26 06 2002

To
Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

3,133

Nominal value of each share

20p

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

1.07569

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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DX 235
Edinburgh

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

Shareholder details		Shares and share class allotted	
Name SEE ATTACHED		Class of shares allotted	Number allotted
Address			29,013
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

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Signed

[Signature]
A director / secretary, administrator, administrative receiver / receiver manager / receiver

Date

26/6/02

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 LYNNETTE DEIRDRE BLURTON 4 LAWN SIDE SPONDON DERBY DE21 7DY	957
MR BRIAN PAUL DERRICK LANDSDOWN HOUSE 66 UPPER CHURCH ROAD WESTON-SUPER-MARE BS23 2HY	1,340
MR MALCOLM ERIC FOWLER 26 OLTON ROAD MICKLEOVER DERBY DE3 5PL	1,196
MR ROBERT EDGAR HOLLAND 13 LAMBOURN COURT LAMBOURN DRIVE ALLESTREE DERBY DE22 2UZ	9,345
MR MICHAEL JOHNSON 6 SEARWOOD AVENUE KIRKBY IN ASHFIELD NOTTS NG17 8HL	1,914
MR REGINALD EDWARD WHITE 10A CONWAY ROAD HUCKNALL NOTTS NG15 6GS	8,337
MR PETER MOVETTY WILLBOURN LANTERN REACH CHAPEL LANE SHARNFORD LEICS LE10 3PE	1,196
MR GRAHAM JOHN BULL 19 LARCH ROAD KILBURN BELPER DERBYSHIRE DE56 0PX	185

NAME	NO OF SHARES
MR JOHN P FLEMING 14 STANHOPE AVENUE CREWE CW1 6ED	462
MRS NICOLA ANNE HEPKE 40 PARES WAY OCKBROOK DERBY DE72 3TL	370
MR KARL VASKO 147 LAMBOURN DRIVE ALLESTREE DERBY DE22 2US	578
MR IAN COOPER 14 HEATH CLOSE GATESHEAD TYNE & WEAR NE11 9TF	3,133
TOTAL	29,013