



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

1 3 0 6 2 0 0 2

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY	ORDINARY	ORDINARY
2,554	604	354
.20	.20	.20
1.07569	1.08	1.94

Number allotted

Nominal value of each share

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

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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

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

Shareholder details		Shares and share class allotted	
Name PLEASE SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address			3,512
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



Signed

[Handwritten signature]

Date

13/6/02

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.

John Warren, Deputy Secretary, Rolls-Royce plc, Moor Lane,

Derby, DE24 8BJ

Tel 01332 245881

DX number

DX exchange

NAME

NO OF SHARES

Mr Nicholas Bailey
34 Robertson Drive
St Annes Park
BRISTOL
BS4 4JB

393

Mrs Karen Clark
The Old Mill
Nether Warden
HEXHAM
Northd NE46 4SP

2,554

Mr Christopher John Harrison
17 Gaskell Avenue
Sunnyhill
DERBY
DE23 7GL

354

Mr Richard Keating
5 Hilltop
Oakwood
DERBY
DE21 4FW

103

Mr Leigh Kirkman
22 Grimshaw Avenue
Alvaston
DERBY
DE24 0PE

16

Mr Ivan Thorn
9 Bank View Road
Nether Heage
BELPER
Derbyshire DE56 2AY

92

TOTAL

3,512