



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

28 05 2002

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

15,764

Nominal value of each share

.20

.20

.20

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

1.50

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:

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

C



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			15,764
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

0

Signed

[Signature]
DEPUTY SECRETARY

Date

28/5/02

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 PAUL CHARLES HOWELL
32 THE QUADRANT
SEDGLEY
DUDLEY
WEST MIDLANDS
DY3 1PP

1,905

MR GEOFFREY JAMES HUETT
3 KAYSBROOK DRIVE
STRETTON ON DUNSMORE
RUGBY
WARWICKSHIRE
CV23 9JN

3,810

MR ERIC KNIGHTON
14 DANNAH STREET
RIPLEY
DE5 3BD

1,190

MR FRANK EDWARD LAWYER
29 LEFROY STREET
BLAIRHILL
COATBRIDGE
ML5 1NB

7,621

MR KEVIN GEORGE RUSSELL
3 CORIANDER GARDENS
LITTLEOVER
DERBY
DE23 7UB

1,238

TOTAL

15,764