



**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

10 05 2002

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	ORDINARY	ORDINARY
939	185	4,775
.20	.20	.20
1.07569	1.08	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)




A01 0132  
COMPANIES HOUSE 13/05/02

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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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	00	5	2	00	2
Class of shares (ordinary or preference etc)	ORDINARY		ORDINARY		ORDINARY	
Number allotted	1,555		1,803			
Nominal value of each share	.20		.20		.20	
Amount (if any) paid or due on each share (including any share premium)	1.94		2.05			

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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Edinburgh

Cc



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COMPANIES HOUSE

0133  
13/05/02

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

Shareholder details		Shares and share class allotted	
Name <u>PLEASE SEE ATTACHED LIST</u>		Class of shares allotted	Number allotted
Address _____ _____		_____	<u>9,257</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



Signed *[Signature]*

Date 10/5/02

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 Robert Hodgkinson 25 Byron Way CREWE CW2 8DA	585
Mr Alan Smith 81 Agricola Gardens WALLSEND Tyne & Wear NE28 9RX	539
Mr Philip Frederick Brown 37 Greenway Drive Littleover Derby DE23 7YN	4,775
Mr Robert Hunter 41 Outram Way Stenson Fields DERBY DE24 3EH	835
Mr Reginald Edward White 10A Conway Road Hucknall Hucknall Nottingham NG15 6GS	720
Mr Llewellyn Deazle 5 Gloucester Road Grantham Lincs NG31 8RJ	1,803
<b>TOTAL</b>	<b>9,257</b>