



**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 To  
Day Month Year Day Month Year

08 04 2002

1 1 1 1 1 1

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 |
|----------|----------|----------|
| 14,267   | 172      |          |
| .20      | .20      | .20      |
| 1.07569  | 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

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

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)

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COMPANIES HOUSE 11/04/02

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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

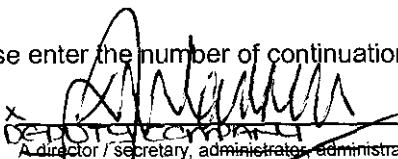
**Names and addresses of the allottees** (List joint share allotments consecutively)

| Shareholder details      |  | Shares and share class allotted |                 |
|--------------------------|--|---------------------------------|-----------------|
| Name                     |  | Class of shares allotted        | Number allotted |
| PLEASE SEE ATTACHED LIST |  |                                 |                 |
| Address                  |  |                                 | 14,439          |
|                          |  |                                 |                 |
| 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              |  |                                 |                 |
| 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



Date

8/11/02

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 Peter Thomas Fleming 4,259  
20 Alma Street  
Woodlesford  
LEEDS  
LS26 8PN

Mr Kevin Hardy 720  
26 Holme Avenue  
Newcastle Upon Tyne  
Tyne & Wear  
NEWCASTLE UPON TYNE

Mr Archibald Arbuckle Hughes 4,501  
17 Leadhall Grove  
HARROGATE  
North Yorkshire  
HG2 9ND

Mr John Lawrenson 360  
101 Broughton Road  
Coppenhall  
CREWE  
CW1 4NW

Mrs Sarah Lawrenson 360  
101 Broughton Road  
Coppenhall  
CREWE  
CW1 4NW

Mr William Robert M Lumsden 1,728  
34 Dovecot Park  
LINLITHGOW  
West Lothian  
EH49 7LH

Mr David Reay 899  
50 Valeria Close  
Wallsend  
Tyne & Wear  
NE28 9QY

Mr Edward Shackleton 57  
2 Pine Gardens  
Vernon Road Laneshawbridge  
COLNE  
Lancs BB8 7HN

**NAME****NO OF SHARES**

Mr Robert Swan  
7 Hexham Court  
Lobley Hill  
GATESHEAD  
Tyne and Wear NE11 9PZ

1,440

Mr Peter Worsley  
22 Kiddrow Lane  
BURNLEY  
Lancs  
BB12 6LH

115

**TOTAL**

**14,439**