



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

14 02 2002

To
Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

4,676

1,831

Nominal value of each share

.20

.20

.20

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

1.07569

1.94

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)



A32
COMPANIES HOUSE

MAP7BK8F0*

0298
18/02/02

ie

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			6,507
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 x

[Handwritten signature]

Date

14/12/2002

~~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 Neal Henderson 11 Sherwood Close CONSETT Co Durham DH8 0TX	539
Mr Adam Housden 8 Station Road Denby RIPLEY Derbyshire DE5 8ND	899
Mr David Antony Lynn 27 Lupin Close NEWCASTLE UPON TYNE NE5 1UR	539
Mrs Paula Seaton 2 Cloverhill Summerfields CHESTER LE STREET Co Durham DH2 2LZ	1800
Mrs Elaine Wilson 35 Park Lane Winlaton BLAYDON ON TYNE Tyne and Wear NE21 6LU	899
Mr Michael David Keating 10 Dean Close Hanham BRISTOL BS15 3HU	1261
Mrs J P Varty 5 Oadby Rise Littleover DERBY DE23 7LX	570
TOTAL	6507