

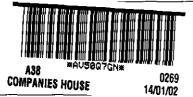
BLUEPRINT Company Secretary

Please complete in typescript, or in bold black capitals.

88	(2)

Return of Allotment of shares

Company Number	1003142	2					
Company Name in full	ROLLS-	ROLLS-ROYCE plc					
Shares allotted (including bo	nus sh	ares):					<u></u>
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)		Day	From Month	Year	Day Mo	To onth Year	
Class of shares (ordinary or preference etc)		ordinary		Ordinary		Ordinary	
Number allotted			8,017				
Nominal value of each share	-		£0.20		£0.20		£0.20
Amount (if any) paid or due on each share (including any share premium)			1.50				
List the names and addresses of the	he allotte	es and the	number of	shares allot	ted to each o	verleaf	
If the allotted shares are fully	y or par	tly paid ι	ıp otherwi	se than in	cash plea	se 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)							
			have com			ne form send	it to



Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

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

DX 235 Edinburgh

DX 33050 Cardiff

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

Shareholder d	etails	Shares and share class allotted		
Name		Class of shares allotted	Number allotted	
Address		-	8,017	
L		<u> </u>	O,CA-F	
		L		
UK Postcode		- .		
Name		Class of shares	Number	
		allotted	allotted	
Address		-	L	
		-] ,	,	
1		-		
UK Postcode		<u> </u>	<u> </u>	
Name		Class of shares allotted	Number allotted	
Address				
L	<u> </u>	-		
UK Postcode				
Name		Class of shares allotted	Number allotted	
Address		·	L	
		_		
<u></u>		_		
UK Postcode		L		
Name		Class of shares allotted	Number allotted	
Addross		- [
Address			<u> </u>	
	-			
UK Postcode		- 		
Blanch A de	an abasta (if any) attached to this	form		
Please enter the number of continuation	on sheets (ii any) attached to this			
Signed Adirector septetary, administrator, administ	ative receiver / receiver manager / receiver	Date Please	e delete as appropriate	
		2 2		
Please give the name and address, telephone number and, if available,	TWARREN, DEPUTY	COMPANY SECRE	ETARY	
a DX number and Exchange of the	Rous Roucept, f	POBOR31, Moor	2 house	
person Companies House should contact if there is any query.	DERBY, DEZY 8R DX number	DX exchange	245881	

NAME

NO OF SHARES

MR HOWARD DAVID WALKER 109 UTTOXETER ROAD MICKLEOVER DERBY DE3 5GF 8,017

TOTAL

8,017