

Please complete in typescript, or in bold black capitals.

Bulk List.	88	<b>(2)</b>
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**Return of Allotment of shares** 

Company Number	1003142			
Company Name in full	Rolls-Royce pic			
Shares allotted (including b	oonus shares):			
	From To			
Date or period during which shares were allotted	Day Month Year Day Month Year			
(If shares were allotted on one date enter that date in the "from" box)	0 7 0 1 2 0 0 2			
Class of shares	ORDINARY			
Class of shares (ordinary or preference etc)				
	11,887,471			
Number allotted				
	20-			
Nominal value of each share	20p			
Amount (if any) paid or due on eacl	า 139.3p			
share (including any share premium)				
List the names and addresses of	the allottees and the number of shares allotted to each overleaf			
If the allotted shares are fu	lly 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 b				
the duly stamped contract or by the du stamped particulars on Form 88(3) if tl				
contract is not in writing)				
	When you have completed and signed the form send it to the Registrar of Companies at:			

A28 \*APALM79W\* 0297
COMPANIES HOUSE 07/01/02

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

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

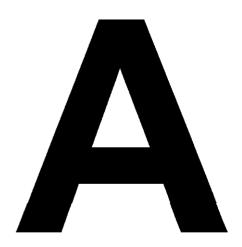
DX 235 Edinburgh

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

Shareholder details		Shares and share class allotted	
Name SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address		<u></u>	1
			L
UK Postcode		   L	
Name		Class of shares allotted	Number allotted
Address		L	<u> </u>
		<u> </u>	L
UK Postcode	<u> </u>	<u></u>	<u> </u>
Name		Class of shares allotted	Number allotted
Address			
		L	
UK Postcode		<u> </u>	
Name		Class of shares allotted	Number allotted
Address	····	<u></u>	L
· · · · · · · · · · · · · · · · · · ·		L	
UK Postcode Name			<u> </u>
Name		Class of shares allotted	Number allotted
Address		L	
		L	L
WK Postcode			<u> </u>
Please enter the number of dontinuati			
A director soffetary, administrator administrator	trative receiver / receiver manager / receiver	ate	se 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.		Tel 01332 2	45878
	DX number	DX exchange	

## Rolls-Royce plc Allotment Return Amendments Dividend with Scrip Alternative Payable 7 January 2002

Total shown on CREST Allotment Return	11,880,716
The Royal Bank of Scotland PLC A/C TSS	+6,755
PO Box 82, The Pavilions, Bridgwater Road, Bristol BS99 7NH	
Total number of shares allotted	11,887,471



## **BULK LIST OF ALLOTMENT OF SHARES**

A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

**COMPANY NUMBER** 1003142