



BLUEPRINT
Company Secretary

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

1003142

Company Name in full

Rolls-Royce plc

Bulk list. **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

0 7 0 1 2 0 0 2

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

11,887,471

Nominal value of each share

20p

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

139.3p

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)

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 SEE ATTACHED LIST		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

0

Signed

[Signature]
A director / secretary, administrator, administrative receiver / receiver manager / receiver

Date

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.

J Warren, Deputy Company Secretary, Rolls-Royce plc, PO Box 31,

Derby, DE24 8BJ

Tel 01332 245878

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 <small>PO Box 82, The Pavilions, Bridgwater Road, Bristol BS99 7NH</small>	+6,755
Total number of shares allotted	11,887,471

FORM ML8/1

FICHE

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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