



**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

20 11 2001

To

Day Month Year

Class of shares

*(ordinary or preference etc)*

Ordinary

Ordinary

Ordinary

Number allotted

477

Nominal value of each share

£0.20

£0.20

£0.20

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

1.94

*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

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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**

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

Shareholder details		Shares and share class allotted	
Name <u>SEE ATTACHED</u>		Class of shares allotted	Number allotted
Address			<u>477</u>
UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			

Please enter the number of continuation sheets (if any) attached to this form

1

Signed *[Signature]* Date 20/11/2001

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.

MR T WARRAN, DEPUTY COMPANY SECRETARY  
RALS-ROYCE PLC, P O BOX 31, MOOR LANE  
DERBY DE24 8BT      Tel (0332) 245878

DX number      DX exchange

NAME

NO OF SHARES

MR MICHAEL ASBRIDGE  
30 SNECKYEAT GROVE  
HENSINGHAM  
WHITEHAVEN  
CUMBRIA  
CA28 8PQ

477