



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

13 09 2001

To
Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
6,093		
£0.20	£0.20	£0.20
2.05		

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		Class of shares allotted	Number allotted
PLS SEE ATTACHED LIST			
Address			6,093
UK Postcode	L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L L		

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



Signed

[Handwritten signature]

Date

13/9/01

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.

J WARREN, DEPUTY COMPANY SECRETARY	
Rolls-Royce PLC, PO Box 31	
Moorlane, Derby	Tel (0332) 245878
DX number	DX exchange

<u>NAME</u>	<u>NO OF SHARES</u>
MR GRAHAM WILLIAM GITTUS 22 SWANMORE ROAD LITTLEOVER DERBY DE23 7SD	497
MR RAMON HOUGH 11 FARNEWORTH ROAD MICKLEOVER DERBY DE3 5EQ	3,086
MR MICHAEL DAVID KEATING 10 DEAN CLOSE HANHAM BRISTOL AVON BS15 3HT	2,013
MR PATRICK FREDERIC MOORHEAD 10 HOLLYHILL ROAD KINGSWOOD BRISTOL BS15 4DQ	497
TOTAL	6,093