

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 To  
Day Month Year Day Month Year

28 08 2001

Class of shares  
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

24,515

46,552

27,000

Nominal value of each share

0.20p

0.20p

0.20p

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

139.21p

124.70p

176p

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)




A17  
COMPANIES HOUSE

0314  
01/09/01

ode

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	H D CONE	Class of shares allotted	Number allotted
Address	5 THE ORCHARD, HEPSCOTT	ORDINARY	24,515
	MORPETH, NORTHUMBHERLAND	ORDINARY	46,552
UK Postcode	NE61 6HT	ORDINARY	27,000
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		

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

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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.

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

31, Derby, DE24 8BJ

Tel 01332 245878

DX number

DX exchange