

88(2)

To

Year

Month

Return of Allotment of shares

Please complete in typescript, or in bold black capitals.

CHFP055

Company Number

Company Name in full

1003142			
ROLLS-ROYCE plc		<u> </u>	

From

Year

Month

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)				

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)

2,80,82	0,0,1	
ORDINAMLY	ORDINARLY	oroinary
24,515	46,552	27,000
0.20p	0.20	م 0.20
139.21p	124.70p	1760

Day

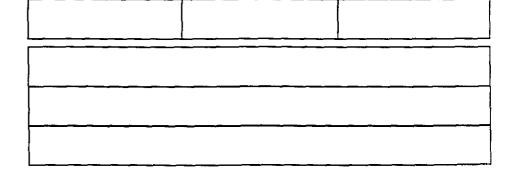
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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



ode :

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

the Registrar of Companies at:

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)
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Shareholder details		Shares and share class allotted			
Name H D CONE			Class of shares	Number	
N U COSE		·	allotted	allotted	
Address 5 THE ORCHARD	HEPS	COTT	CRDINARLY	24,515	
MORPETH, NORTHUT	n BERLAN	<u></u> Ο	ORDINARY	46,552	
UK Postcode	REPT	6H.T.	ORDINARY	27,000	
Name			Class of shares allotted	Number allotted	
Address					
UK Postcode	<u> </u>	<u> </u>	L	L	
Name			Class of shares allotted	Number allotted	
Address			\ <u> </u>		
L				<u> </u>	
UK Postcode			L	<u></u>	
Name			Class of shares allotted	Number allotted	
Address				<u> </u>	
I					
UK Postcode		<u> </u>		L	
Name		•	Class of shares allotted	Number allotted	
Address			- L	L	
			-	<u> </u>	
UK Postcode				<u> </u>	
Please enter the number of continuation	on sheets (if any)		s form 0		
A director / secretary, administrator, administr	rative receiver / receiver n			ase delete as appropriate	
Please give the name and address, telephone number and, if available,	Mr J Warren, Deputy Company Secretary, Rolls-Royce plc, PO Box				
a DX number and Exchange of the person Companies House should	31, Derby, DE24 8BJ Tel 01332 245878				
contact if there is any query.	DV number				
	DX number		DX exchange		