



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

21 08 2001

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

1,335

2,877

Nominal value of each share

£0.20

£0.20

£0.20

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

1.54992

1.6708

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



A05
COMPANIES HOUSE

A0YAY3HD

0779
24/08/01

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
SEE ATTACHED			
Address			4,212
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		
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

Signed

x

A director / secretary, administrator, administrative receiver / receiver manager / receiver

Date

21/8/01

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	
RALS-ROUCE PLC, PO Box 31	
MOOR HANE	TEL (01332) 245881
DX number	DX exchange

ROLLS-ROYCE plc
COMPANY NUMBER 1003142
21 AUGUST 2001

RETURN OF ALLOTMENT OF SHARES

NAME	NO OF SHARES
Mr Duncan J McNeill 42 Durham Square EDINBURGH EH15 1PY	1,335
Mr George Salmon 39 Saxon Way BOURNE Lincs PE10 9QY	2,056
Mr Paul Herbert Spires 50 Parklands GATESHEAD Tyne and Wear NE10 8YP	821
TOTAL	4,212