



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 08 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
29,876		
£0.20	£0.20	£0.20
1.67703		

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)



A31
COMPANIES HOUSE

0883
16/08/01

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 <u>PLS SEE ATTACHED SHEET</u>		Class of shares allotted	Number allotted
Address _____ _____		_____	<u>29,876</u>
UK Postcode <u> L L L L </u> <u> L L L </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode <u> L L L L </u> <u> L L L </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode <u> L L L L </u> <u> L L L </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode <u> L L L L </u> <u> L L L </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode <u> L L L L </u> <u> L L L </u>		_____	_____

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

0

Signed

[Signature]
A director / Secretary, administrator, administrative receiver / receiver manager / receiver

Date

14/8/01

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.

I WARREN, DEPUTY COMPANY SECRETARY
ROUS-ROYCE PLC, MOOR LANE, DERBY
DE24 8BT Te (01332) 245881
DX number DX exchange

ROLLS-ROYCE plc
COMPANY NUMBER 1003142
13 AUGUST 2001

RETURN OF ALLOTMENT OF SHARES 88(2)

NAME	NO OF SHARES
Mr Anthony Borthwick 9 Kepwell Rd PRUDHOE Northd NE42 6PB	410
Mr Ian Stuart Brown 38 Morgans Way BLAYDON ON TYNE Tyne and Wear NE21 4HN	2,467
Mr Lee David Campbell 19 Baden Powell Street Gateshead GATESHEAD Tyne and Wear NE9 5LD	2,056
Mr Stephen Robert Cass 21 Waldron Gardens Wistaston CREWE CW2 8UT	1,028
Mr Richard Charlton 147 Hillhead Parkway Chapel House Estate NEWCASTLE UPON TYNE NE5 1JX	821
Mr Ian M Cranston 2 Austwick Walk Chapel House NEWCASTLE UPON TYNE NE15 1BB	1,644
Mr Robert W Curry 52 Morven Lea Blaydon on Tyne Tyne & Wear BLAYDON ON TYNE Tyne and Wear NE21 4EZ	1,644
Mr John William Daglish 5 Daryl Close Hanover Estate Winlaton BLAYDON ON TYNE Tyne and Wear NE21 6ER	410
Mrs Susan Derbyshire 32 Providence St RIPLEY Derbyshire DE5 3HY	1,644

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NAME	NO OF SHARES
Mr Alan Driver Oakworth House Fell View RYTON Tyne and Wear NE40 4DY	821
Mr Allan Mead Griffiths 79 Moss Lane Madeley CREWE CW3 9ED	410
Mr Kevin Simon Hall 9 Prior Close Wistaston CREWE CW2 8DN	821
Mr John A Kirkup 18 Haswell Close GATESHEAD Tyne and Wear NE10 8UE	821
Mr J Lowe 189 Garth 24 East Bailey Killingworth NEWCASTLE UPON TYNE NE12 0DJ	205
Mr William Peter Martin Swinside 163 Oakfield Road Whickham NEWCASTLE UPON TYNE NE16 5RZ	4,113
Mr William George Morrison 11 Park Lane Shiremoor NEWCASTLE UPON TYNE NE27 0TE	410
Mr George William Nichol 4 Kingsmere CHESTER LE STREET Co Durham DH3 4DB	1,644
Mr Douglas Philliskirk 41 Kingsclere Avenue Downhill Estate SUNDERLAND SR5 4AD	1,028

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NAME	NO OF SHARES
Mr Anthony Hugh Pickering 5 West Farm Manor Road Medomsley CONSETT Co Durham DH8 6TL	657
Mr Brian Skaife 11 The Hayricks Tanfield STANLEY Co Durham DH9 9QP	2,056
Mr Brian D Stringer 4 Roxburgh Close St Pauls Estate Winlaton BLAYDON ON TYNE Tyne and Wear NE21 6QJ	821
Mr A Tricoglus 10 Hartburn Drive Chapel Park NEWCASTLE UPON TYNE NE5 1SY	1,644
Mr Neil Thomas Vernon 24 Gerard Drive NANTWICH Cheshire CW5 5JT	1,644
Mr David Watt 61 Alfriston Gardens SOUTHAMPTON SO19 8GB	657
	29,876