



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

03 08 2001

To
Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

4,908

11,843

996

Nominal value of each share

0.20

0.20

0.20

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

1.07569

1.50

1.53762

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)

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



A30
COMPANIES HOUSE

WAGAPX37HW

0164
14/08/01



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(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year

03 08 2001

To
Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

8,092

757

Nominal value of each share

0.20

0.20

0.20

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

1.94

2.05

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

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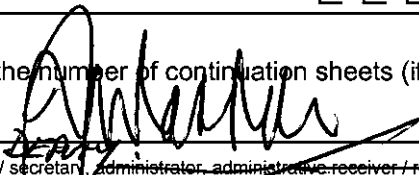
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>PLEASE SEE ATTACHED SHEET</u>		Class of shares allotted	Number allotted
Address 			<u>26,396</u>
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
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Address 			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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

2

Signed



Date

~~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.

<u>J WARREN-DEPUTY SECRETARY</u>	
<u>Rolls-Royce plc, Moor Lane,</u>	
<u>DERBY, DE24 8BT</u>	Tel <u>01332 245881</u>
DX number	DX exchange

ROLLS-ROYCE plc
COMPANY NUMBER 1003142
3 AUGUST

RETURN OF ALLOTMENT OF SHARES 88(2)

NAME	NO OF SHARES
MR SIDNEY JOHN BALLINGTON 49 KINGS DRIVE LITTLEOVER DERBY DE23 6EX	851
MR NIGEL BIRDSALL 38 AUSTHORPE DRIVE AUSTHORPE LEEDS LS15 8QQ	3,749
MRS MARIE CAUNT 4 OXBURY ROAD OFF TROUGH LANE WATNALL NOTTINGHAM NG16 1JP	9,315
MR MAURICE NEIL CAUNT 4 OXBURY ROAD OFF TROUGH LANE WATNALL NOTTINGHAM NG16 1JP	2,328
MR ROLAND TREVOR DICKENS 19 LOWLANDS ROAD BELPER DERBYSHIRE DE56 1HN	1,358
MR ARTHUR BERNARD GRIFFIN 23 THE FAIRWAY BURBAGE LEICESTERSHIRE HINCKLEY LEICS LE10 2TY	741
MR JACK EDWIN HARTLEY 2 LATHKILL ROAD CHADDESSEN DERBY DE21 4JT	500
MR PAUL HULME 140 REMER ST CREWE CW1 4LY	996
MR MICHAEL LOWE 156 WISTASTON GREEN ROAD CREWE CW2 8RA	1,159

ROLLS-ROYCE plc
COMPANY NUMBER 1003142
3 AUGUST

RETURN OF ALLOTMENT OF SHARES 88(2)

NAME	NO OF SHARES
MR GEOFFREY WILLIAM NEWTON 6 CLIFFORD CLOSE SAWLEY LONG EATON NOTTINGHAM NG10 3BT	1,187
MR MICHAEL REED 16 WINDERMERE CRESCENT ALLESTREE DERBY DE22 2SE	600
MRS GLORIA JUNE REES 61 OAKLEAZE ROAD THORNBURY BRISTOL BS35 2LP	463
MR DAVID STUART SWANN 11 ASTAN AVENUE DROYLSDEN MANCHESTER M43 6JB	1,034
MR IAN H TOLIN 7 HIGH BEECH ALLESLEY COVENTRY CV5 7QD	550
MR KEVIN MARCEL WHITE 115 WOODS LANE DERBY DE22 3UE	1,565
TOTAL	26396