



BLUEPRINT
Company Secretary

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

1003142

Company Name in full

ROHNS-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

1 20 7 2001

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

4,192

5,712

Nominal value of each share

0.20

0.20

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

1.50

2.05

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



A38
COMPANIES HOUSE

0240
28/07/01

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>9,904</u>
UK Postcode <u> </u> <u> </u> <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> <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> <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> <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> <u> </u> <u> </u>		_____	_____

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

25/7/01

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
ROLLS-ROYCE PLC, MOOR LANE, DERBY
DE 24 8BJ Tel 0332 215881
 DX number DX exchange

ROLLS-ROYCE plc
COMPANY NUMBER 1003142
12 JULY 2001

Return of Allotment of Shares 88(2)

NAME	NO OF SHARES
MR RONALD R BANKS 149 CLIFFORD BRIDGE ROAD BINLEY COVENTRY CV3 2DX	2,328
MR BRIAN BROWN 2 MONKRIDGE WHITLEY BAY TYNE & WEAR NE26 3EQ	6
MR RICHARD BARRY CHEETHAM 2 HUNTINGDON GROVE LYDIATE MERSEYSIDE L31 4JQ	1858
MR RONALD FLINT 2 CONWAY GARDENS EAST HERRINGTON SUNDERLAND TYNE & WEAR SR3 3QL	378
MR BARRY EDWIN GANE 4 DEW CLOSE DUNCHURCH WARWICKSHIRE CV22 6NE	2,336
MR ROBERT JOHN KNIGHT 17 HIGHWORTH ROAD ST ANNES BRISTOL BS4 4AQ	1,873
MR EDWARD LYLE 7 RODNEY ROAD GOUROCK RENFREWSHIRE SCOTLAND PA19 1XG	369
MR BRIAN EDWARD PARRY 45 HEATHFIELD ROAD WATERLOO MERSEYSIDE L22 6RE	756
TOTAL	9,904