



**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 To  
Day Month Year Day Month Year

05 07 2001

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
4,757	13,473	801
0.20	0.20	0.20
1.07569	1.50	1.53672

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)




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COMPANIES HOUSE

\*ATZL72FB\*

0035  
17/07/01

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



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From To  
Day Month Year Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY	ORDINARY	
8,264	4,010	
0.20	0.20	
1.94	2.05	

Number allotted

Nominal value of each share

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

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  
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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	
<b>Name</b> Please see attached sheet		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 31,305
<b>Address</b>    UK Postcode    L L L L    L L L		    	    
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>    UK Postcode    L L L L    L L L		    	    
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>    UK Postcode    L L L L    L L L		    	    
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>    UK Postcode    L L L L    L L L		    	    
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>    UK Postcode    L L L L    L L L		    	    

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

3

Signed

*[Signature]*  
 A director / secretary, administrator, administrative receiver / receiver manager / receiver

Date

5/7/01

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  
 ROWS-ROYCE PLC, MOORHANE, DERBY  
 DE24 8BJ                      Tel 01332 245881  
 DX number                      DX exchange

Rolls-Royce plc  
Company number 1003142

NAME	NO OF SHARES
Mr Keith Beswick 35 Hillfray Drive Whitley COVENTRY CV3 4FW	2018
Mr Geoffrey Stephen Hodges 9 Shellmor Avenue Patchway BRISTOL BS34 6AF	929
Mr Andrew Peter Hodson 3 Harboard Road Waterloo LIVERPOOL L22 8QG	344
Mr William George Holland 1 Heathervale West Bridgford NOTTINGHAM NG2 7ST	6994
Mr Christopher L Hunter 4 Moorfield Terrace Yeadon LEEDS LS19 7TB	600
Mr Joseph Murray Jamieson 7 The Monks Croft COVENTRY CV3 6GX	1990
Mr Robert John Knight 17 Highworth Road St Annes BRISTOL BS4 4AQ	679

Rolls-Royce plc  
Company number 1003142

NAME	NO OF SHARES
Mr Duncan McMillan 6 Sunnyfields Bell Lane SHREWSBURY SY2 5EW	1775
Mr Robert Clifford Percival 48 Chester Road WINSFORD CHESHIRE CW7 2NQ	967
Mrs Kathleen Lesley Pike 137 Clifton Way Hollycroft Hinckley Leics LE10 0UZ	294
Mr Michael Morrell Selwyn 5 Bridgman Grove Filton BRISTOL BS34 7HP	837
Mr Raymond John Smith 7 Delverne Grove Eccleshill BRADFORD West Yorkshire BD2 3HH	1399
Mr Colin Reginald Smith 7 Hillside Crescent Spondon DERBY DE21 7RB	653
Mr Michael David Thomas 8 Tarina Close Chellaston Derby DE73 1TZ	929

Rolls-Royce plc  
Company number 1003142

NAME	NO OF SHARES
Mrs Norma Ann Tomlinson 11 Glebe Avenue Smalley ILKESTON Derbyshire DE7 6EU	8448
Mr Alan Walker 17 Allison Avenue SWADLINCOTE Derbyshire DE11 9BS	1632
Mr David Williamson 36 Corbet Close Greenacres SHREWSBURY SY1 3RP	817
<b>TOTAL</b>	<b>31,305</b>