

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

1 3 0 6 2 0 0 1

To

Day Month Year

1 1 1 1 1 1

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

3,108

4,261

2,057

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

1.07569

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**



Shareholder details		Shares and share class allotted	
Name <u>PLEASE REFER TO THE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>9,426</u>
Address <u>ATTACHED LISTING</u>			
UK Postcode <u>      L L L L      L L L</u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u>      L L L L      L L L</u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u>      L L L L      L L L</u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u>      L L L L      L L L</u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u>      L L L L      L L L</u>			

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

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Signed

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

Date

13 JUNE 2001

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.

Mr J Warren, Deputy Company Secretary, Rolls-Royce plc, PO Box	
31, Derby, DE24 8BJ	
Tel 01332 245878	
DX number	DX exchange

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