

Please complete in typescript, or in bold black capitals.

1003142

CHFP055

Company Number

A01 **A6B0
COMPANIES HOUSE

88	(2)
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DX 33050 Cardiff

DX 235

Edinburgh

Return of Allotment of shares

Company Name in full	ROLLS-ROYCE pic							
Shares allotted (including bo	onus shares):							
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month							
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 th	e allottees and the number of	shares allotted to each o	verleaf					
If the allotted shares are fully	or partly paid up otherw	ise than in cash plea	se 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)								

Companies House, Crown Way, Cardiff CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in England and Wales

For companies registered in Scotland

• Shareholder	details	Shares and share class allott						
Name L PLEASE REFER	TO THE	Class of shares allotted	Number allotted					
Address		ORDINARY	9426					
L ATTACHED LIS	STING							
			<u> </u>					
UK Postcode								
Name		Class of shares	Number					
		allotted	allotted					
Address		<u> </u>						
UK Postcode			L					
Name		Class of shares allotted	Number allotted					
Address		<u> </u>	<u> </u>					
UK Postcode		1,						
Name		Class of shares allotted	Number allotted					
								
Address		<u> </u>	<u> </u>					
			·					
UK Postcode								
Name	<u> </u>	Class of shares	Number					
		allotted	allotted					
Address								
L								
L								
UK Postcode								
Please enter the number of continuation	on sheets (if any) attached to th	is form 0						
Signed A director / secretary, administrator, administrator.	rettre receiver / receiver manager / receiver	Date 13 JUNE Please	200\ e delete as appropriate					
Diagno give the name and address	No. 1 Marrow Day 1 to 2	notes Della Devenica Della						
Please give the name and address, telephone number and, if available,	Mr J Warren, Deputy Company Sec	cretary, Rolls-Royce pic, PO Box						
a DX number and Exchange of the person Companies House should	31, Derby, DE24 8BJ	Tel 01332 24	T / 04000 045070					
contact if there is any query.								
	DX number	DX exchange						

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ROLLS-ROYCE PLC ORDINARY SHARES OF 20P Rolls Royce Exercise 6th June 2001

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EXERCISED LAPSED	518	872	1752	769	1758	643	151	160	803	1070	106	400	418	9426
POSTCODE			ST8 6QB								Tyne and Wear NE34 0RB		LS6 3LT	
ADD4			STOKE ON TRENT	Clwyd LL11 3PF	Shropshire SY11 3PN	LS15 8JP	WV2 2JX	BS30 9YG		Northd NE61 6BH	SOUTH SHIELDS		LEEDS	
ADD3	Isle of Wight PO33 1LP	Isle of Wight PO33 2TX	Biddulph	WREXHAM	OSWESTRY	LEEDS	WOLVERHAMPTON	BRISTOL	West Midlands WS10 9QJ	Woods MORPETH	Tyne & Wear	G52 1DS	Yorkshire	
ADD2	RYDE	RYDE	Gillow Heath	Coedpoeth	Gobowen	Crossgates	Ettingshall	Longwell Green	WEDNESBURY	Gubeon Wood Tranwell Woods	South Shields	GLASGOW	Leeds	
ADD1	3 Rink Road	20 Quarry Rd		Hillside Griffiths Rd	10 Fernhill Avenue	55 Kelmscott Lane	30 Pembroke Avenue Ettingshall	125 Long Beach Road Longwell Green	7 Sparrow Close	Tall Trees	29 Nora Street	40 Torbreck Street	Swarbreck 8 Woodbridge Vale	
SURNAME ADD1	Cook	Francis	Ratcliffe	Redman	Roberts	Unwin	Bradford	Gifford	Gould	Ē	Hope	Horne	Swarbreck	
TITLE FORENAMES	Paul Edward	lan	Alan	 	Nigel	Colin George		Royston Marshall Gifford	Gerald	Jill Vivien	Jeffrey	John Lochhead	lan A	
TITLE	Σ	Μŗ	ž	Ž	ž	Σ	Ms	Μ̈́r	Ψ̈́	Mrs	ž	Σ̈́	Ğ	