

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

2 4 0 5 2 0 0 1

To
Day Month Year

1 1 1 1 1 1 1 1

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

1,850

5,338

5,167

Nominal value of each share

0.20

0.20

0.20

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

1.5376

1.677

1.94

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	PLEASE REFER TO THE ATTACHED LISTING	Class of shares allotted	Number allotted
Address		ORDINARY	41,938
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

81

Signed

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

Date

24 MAY 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

Rolls Royce Exercise 23rd May 2001

TITLE	FORENAMES	SURNAME	ADD1	ADD2	ADD3	ADD4	EXERCISED	LAPSED
Mr	Trevor Robert	Botham	Croftview	Clowne	CHESTERFIELD	Derbyshire S43 4FS	418	
Mr	Michael John	Davies	177 Queens Drive	NANTWICH	Cheshire CW5 5JJ		3074	
Mrs	Brigita Philomena	Dobbs	Willoughby House	The Walled Garden	NEWCASTLE UPON TYNE	NE20 0RP	872	
Mr	John Anthony	Fenton	Lynton House The Street	Woodham Walter	Maldon Essex	MALDON Essex CM9 6RF	1340	
Mr	Wayne Brian	Griffiths	291 Monkmoor Road	Rivermead	SHREWSBURY	SY2 5TF	1241	
Mr	Chris	Menelaou	24 Merymead Close	RYDE	Isle of Wight		294	
Mr	Alan James	Preece	94 Ford Lane	CREWE	CW1 3EH		1518	
Mr	Peter	Preedy	16 Kenpass Highway	COVENTRY	CV3 6BN		883	
Mr	Robert H	Price	7 McGredy Drive	Portland Nurseries	SHREWSBURY	SY2 5NF	4777	
Mr	Christopher	Springham	24 Peninsula Square	Winchester	Hampshire	WINCHESTER Hants SO 23 8GJ	1451	
Mr	M M	Selwyn	5 Bridgman Grove	Filton	Bristol	BS34 7HP	2317	
Mr	Brian	Brown	2 Monkridge	Whitley Bay	Tyne & Wear	NE26 3EQ	2333	
Mr	Cedric I L	Evans	365 Duffield Road	Allestree	Derby	DE22 2DN	2209	
Mr	Stephen M	Lancaster	7 Eastwood Drive	Littleover	Derby	DE23 6BP	3367	
Mr	Ian Richard	Gower	The Oaklands	Stroat	Chepstow, Gwent	NP6 7LR	1693	
Mr	David Charles	Chapple	32 Pool Road	Kingswood	Bristol	BS15 1XN	837	
Mr	Philip	Scope	12 St Marys Drive	Stretton	Burton on Trent, Staffs	DE13 0JJ	4204	
Mr	Anthony Roger	Topham	10 Edmondson Close	Dunchurch	Rugby	CV22 6PY	3367	
Mr	Brian	Whinray	19 The Fairways	Leamington Spa	Warwickshire	CV32 6PU	1521	
Mr	Raymond John	Stephens	49 Telford Avenue	Lillingdon	Leamington Spa	CV32 7HQ	1217	
Mr	Ian David	Stevens	41 Worcester Street	Rugby	Warks	CV21 2NF	818	
Ms	Jenifer	Li	75 The Plain	Brailsford	Ashbourne, Derbyshire	DE6 3BR	1350	
Mr	Nigel D	Judd	2 Corn Mill Close	Millersgreen	Wirksworth, Derbyshire	DE4 4BT	837	
							41938	