

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 7 0 5 2 0 0 1

To

Day Month Year

1 1 1 1 1 1

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

2,547

2,743

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

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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)



A41
COMPANIES HOUSE

AMUC365Y

0288
19/05/01

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

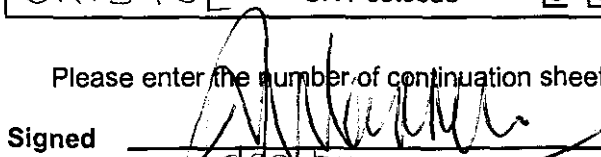
DX 235
Edinburgh

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
MRS AUDREY BARNETT			
Address			
15 ELM CLOSE			
BARNOLDSWICK, COLNE			
LANCS	UK Postcode BB8L LLL	ORDINARY	695
Name		Class of shares allotted	Number allotted
MR GRAHAM WILLIAM GITTUS			
Address			
122 SWANMORE ROAD			
LITTLEOVER			
DERBY	UK Postcode DE23 7SD	ORDINARY	926
Name		Class of shares allotted	Number allotted
MR DAVID SPENCER TOMLINSON			
Address			
2 APPIAN WAY			
ALVASTON			
DERBY	UK Postcode DE24 4TG	ORDINARY	926
Name		Class of shares allotted	Number allotted
MR OLIVER RAYMOND ESPITALIERNO			
Address			
31 WELLINGTON PARK			
CLIFTON			
BRISTOL	UK Postcode BS8L 2UW	ORDINARY	1,018
Name		Class of shares allotted	Number allotted
MR LYNTON VICTOR HOSKINS			
Address			
15 BRAYNE COURT			
LONGWELL GREEN			
BRISTOL	UK Postcode BS30 7DS	ORDINARY	1,725

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

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Signed



Date

17 MAY 2001

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

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 8BT Tel 01332 245878
DX number DX exchange