

Return of Allotment of shares

BLUEPRINT
Company Secretary

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

1003142

Company Name in full

ROLLS-ROYCE plc

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

14 05 2001

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

5,554

Nominal value of each share

0.20

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

1.50

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

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Shareholder details		Shares and share class allotted	
Name MR GEORGE ALAN FOWLER	Class of shares allotted	Number allotted	
Address 22 MANOR PARK BORROWASH DERBY UK Postcode DE7 2 3LP	ORDINARY	920	
Name MR MICHAEL WILKINSON	Class of shares allotted	Number allotted	
Address 5 HATCHMERE CLOSE OAKWOOD DERBY UK Postcode DE21 2HP	ORDINARY	4634	
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	ORDINARY	5554	

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

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Signed

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

Date

14 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, DERRY.
DE24 8BJ Tel 01332 245878
DX number DX exchange