

Τo

Day Month

Year

## Return of Allotment of shares

Please complete in typescript, or in bold black capitals.

CHFP055

Company N	lumber
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Company Name in ful	C	m	par	ıy	Nar	ne	in	ful	I
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1003142	
ROLLS-ROYCE PLC	

From

Year

Day Month

## 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)

Class of	shares	
ordinary)	or preference	etc)

Number allotted

Nominal value of each share

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

_	1,40,52,	01011		
	ORDINARY			
	5,554			
	0.20			_

List the names and addresses of the allottees and the number of shares allotted to each overleaf

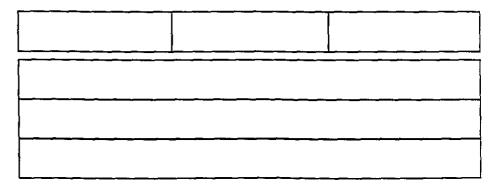
1.50

## 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

 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 18/05/01 When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

	Shareholder d	etails	· · · · · · · · · · · · · · · · · · ·	Shares and share	class allotted
Name				Class of shares allotted	Number allotted
MR GEORG	E ALAN FO	WLER		allotted	allotted
Address	_			L	
122 MANO	R PARK		<u> </u>		
BORROW	ASH				<u> </u>
DERBY	UK Postcode	D E I 2	3 56	IORDINARY	1920
Name				Class of shares allotted	Number allotted
MR MICH	AEL WILKIN	SON		anotted	allotted
Address				<u> </u>	L
15 HATCH	MERE CLOS	E		1.	
OAKWOO	D			,	
DERBY	UK Postcode	DE21	5HB	IORDINARY	4634
Name			<del></del>	Class of shares allotted	Number allotted
\ <u> </u>		·		- anotteu	anoned
Address				L	L
<u> </u>				•	
L				-	
	UK Postcode	<u> </u>	<u> </u>	<u> </u>	
Name				Class of shares allotted	Number allotted
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Address				L	
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<u> </u>	· · · · · · · · · · · · · · · · · · ·				
	UK Postcode		<u> </u>	<u> </u>	
Name				Class of shares allotted	Number allotted
L			<u> </u>	-	
Address				L	
				-   	
	100	•		-	5000
	UK Postcode		<u> </u>	LORDINARY	<u> 5554</u>
Please enter	the number of continua	tion sheets (if any)	attached to thi	is form 0	
Signed	XMNUUWU			Date 14 MAY	2001
	or / secretary, administrator, admin	istrative receiver / receiver		Duic	ease delete as appropriate
Dia	100 0000 00d 0dd	No Time	005:	NT OUT! Comme	V. Crannon
telephone nu	the hame and address, imber and, if available,		,	DEPUTY COMPAN	
	r and Exchange of the panies House should		1	Lc, PO Box 31	<del>)</del>
	ere is any query.	DE 24 9	KRJ		32 245878
		Inv unimer		DX exchange	

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