

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			To		
	Day	Month	Year	Day	Month	Year
	1	4	05	2	0	01
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	24,325					
Nominal value of each share	0.20					
Amount (if any) paid or due on each share (including any share premium)	1.9425					

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

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:

Ci



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

DX 235  
Edinburgh

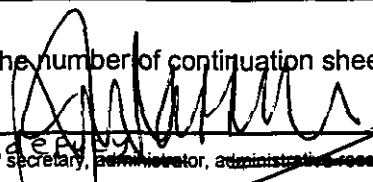
For companies registered in Scotland

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
MR STEPHEN PAUL GUY			
Address			
62A YEW TREE LANE			
HARROGATE			
UK Postcode HG2L 9JS	ORDINARY	24,325	
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

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Signed



Date

14 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 DE Tel 01332 245878  
 DX number DX exchange