

Please complete in typescript, or in bold black capitals.

88	(2)
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Return of Allotment of shares

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ROLLS-	ROYCE plc			
bonus sha	ares):			
	From		То	
	Day Month	Year Day	∕ Month Ye	ear
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	213	4,142	5,869	513
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the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Shareholder d	letails		Shares and share	class allotted
Name			Class of shares allotted	Number allotted
MR LEIGH BROWN			-	
Address	~ ~ ~ ~		ORDINARY	542
1489 OSMASTON PARK	ROAD		·	r
DERBY			•	
DE 14 8 PP UK Postcode	<u>DE34</u>	<u> 2</u> <u>D</u> <u>B</u>	<u> </u>	<u> </u>
Name			Class of shares allotted	Number allotted
MR COLIN JAMES			. anomou	anottoa
Address	6		ORDINARY	316
13 EASTFIELD GARDE	<u> </u>			
WESTON SUPER MA	RE	·		,
AVON UK Postcode	<u> </u>	<u> </u>		
Name			Class of shares allotted	Number allotted
MISS JANE ELIZABE	TH PICKE	ORD	anotted	
Address			ORDINARY	1785
1591 BURTON ROAD	<u> </u>			
LITTLEOVER				L
DERBY UK Postcode	<u>D E 2 3</u>	تی عے کی		<u> </u>
Name			Class of shares	Number allotted
MR JAMES SWORD			allotted	anotted
Address			ORDINARY	1139
10 SANDHAVEN RO	AD			
GLAS GOW				<u> </u>
UK Postcode	<u>G</u> 53L	<u> </u>		<u></u> _
Name			Class of shares allotted	Number allotted
MRS RUTH MARY	TRAXSON	<u> </u>	allotted	anotted
Address			LORDINARY	360
120 WILLSON ROAD			.	
LITTLEOVER			•	
DERBY UK Postcode	<u> PE53</u>	<u> 7</u> <u>B</u> <u>Z</u>		<u> </u>
Please enter the number of countinuation Signed A director / Secretary, administrator, adminis	on sheets (if any) a	D	ate 26 APRIL	2001
Please give the frame and address, telephone number and, if available,	MR J WA	RREN DE	EPUTY COMPANY	SECRETARY
a DX number and Exchange of the	ROLLS-ROY	ICE plc,	Po Box 31	,
person Companies House should contact if there is any query.	DERBY	DE24	887 Tel 0133:	2 245878
-	DX number		DX exchange	

Please give the name and address, telephone number and Exchange of the person Companies House should contact if there is any query. Please delete as appropriate MR.T. WARREN, DEPUTY COMPANY SECRETARY ROLLS-ROYCE ple PG Box 31, DERBY. DE 24 & BJ Tel 01332 245878	Shareholder of	details	Shares and share of	nass allotted
Address IJ BISHOPS WOOD INANTWICH CHESHIRE UK Postcode C. W.S. J.Q.D Name MR MARTYN TILSTONE BOWLER Address SO WOODGATE AVENUE CHURCH LANTON STOKE ON. TRENI UK Postcode S.T.J. B.E.E. Name Name Name WR P A HOWIS Address IH3 MIDDLEGATE FIELD DRIVE WHITWELL, WORKSOP NOTTS UK Postcode S.B.O. L.L.N.F. WAR COLIN RICHARD HULL MR COLIN RICHARD HULL WK POStcode P.O.B.3. L.A.Y RYDE ISLE OF WIGHT UK Postcode P.O.B.3. L.A.Y Class of shares allotted allotted allotted allotted ORDINARY 2994 Class of shares allotted allotted allotted allotted allotted allotted ORDINARY 1007 Please enter the number of continuation sheets (if any) attached to this form SIgned A SEARCH SCOLL AND SECRETARY Please give the name and address, lelephone number and, if available, a DX number and Exchange of the person Companies House shoule contact if the ris any query. Please give the name and address, lelephone number and, if available, a DX number and Exchange of the person Companies House shoule contact if the ris any query. Please give the name and address, lelephone number and, if available, a DX number and Exchange of the person Companies House shoule contact if the ris any query. DERBY DE 24 8 BJ Tel0133 2 2458 78				=
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CHESHIRE UK Postcode C. W.S. Z.Q.D Name MR MARTYN TILSTONE BOWLER Address ISS WOODGATE AVENUE CHURCH LAWTON STOKE ON TRENT UK Postcode MR P A HOWIS Address LH3 MIDDLEGATE FIELD DRIVE LHITWELL WORKSOP Notts UK Postcode IS IS IO LHINE MR COLIN RICHARD HULL Address GRENGATES, 177 GREAT PRESTON ROAD RYDE ISLE OF WIGHT UK Postcode PLO 3 2 LIAY Name MR DARREN JONES Address LH MAFS GREEN CREWE GREEN SIGNED Please enter the number of continuation sheets (if any) attached to this form Signed 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. DERBY DE 24 8 BT Telo 1332 245878			LORDINARY	1335
Name MR MARTYN TILSTONE BOWLER Address ISG WOODGATE AVENUE CHURCH LAWTON STOKE- ON. TRENTUK Postcode IST II I ISE Class of shares allotted Number allotted INTERPRY Address ILL MARCH LAWTON STOKE- ON. TRENTUK Postcode IST II I ISE Class of shares allotted INTERPRY Address ILL MINDLEGATE FIELD DRIVE INHITWELL WORKSOP NOTTS UK Postcode IS IS IO LILLINE Class of shares allotted allotted allotted ORDINARY INTERPREDICTOR RYDE ISLE OF WIGHT UK Postcode INTERPREDICTOR PLO IS IS INTERPREDICTOR Class of shares allotted allotted allotted ORDINARY INTERPREDICTOR Name Class of shares allotted ORDINARY INTERPREDICTOR Number allotted allotted ORDINARY INTERPREDICTOR Number allotted ORDINARY INTERPREDICTOR ORDINARY INTERPRED	INANTWICH		<u> </u>	<u> </u>
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Address L43 MIDDLEGATE FIELD DRIVE LWHITWELL, WORKSOP NOTTS UK Postcode S. 8 D. L4 N.F Name LMR COLIN RICHARD HULL Address GREEN GATES, 177 GREAT PRESTON ROAD RYDE ISLE OF WIGHT UK Postcode P. 0.3.3 L AY Name LMR DARREN TONES Address LY MAES GREEN CREWE GREEN SHREWSBURY Please enter the number of continuation sheets (if any) attached to this form Signed A diseaser section of the person Companies House should contact if there is any query. MRT WARREN DEPUTY COMPANY SECRETARY ROLLS-ROYCE LC PG BOX 31, DERBY DE 14 8 BT Tel01332 245878	Name		Class of shares	Number
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Notts UK Postcode S & O L LINE Name Name MR COLIN RICHARD HULL Address GREEN GATES 177 GREAT PRESTON ROAD RYDE ISLE OF WIGHT UK Postcode PO 3 3 L AY Name MR DARREN JONES Address LYMAES GREEN CREWE GREEN SHREWSBURY SHREWSBURY SHROPSHIRE UK Postcode Please enter the number of continuation sheets (if any) attached to this form Signed Address 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. DERBY DE 14 8 BT Tel01332 24 5 8 78		!	L	
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Please enter the number of continuation sheets (if any) attached to this form Signed A director Secretary administrator, administrator receiver receiver receiver receiver receiver Date 26 APRIL 2001 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 T WARREN, DEPUTY Company SECRETARY ROLLS-ROYCE plc, PG Box 31,		, 	ORDINARY	1007
Please enter the number of continuation sheets (if any) attached to this form Signed A director secretary administrator, administrator receiver / receiver menager / receiver 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. Please enter the number of continuation sheets (if any) attached to this form Date Date Date A PRIL 2001 Please delete as appropriate MR.T. WARREN, DEPUTY COMPANY SECRETARY ROLLS-ROYCE plc PG Box 31, DERBY. DE 24 & BJ Tel01332 245878	124 MAES GREEN, C	REWE GREEN	i.	
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telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. ROLLS-ROYCE plc PG Box 31, DERBY. DE24 8BJ Tel01332 245878	Signed	Da	ite 26 APRIL	
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. ROLLS-ROYCE plc PG Box 31, DERBY. DE24 8BJ Tel01332 245878				
person Companies House should contact if there is any query. DERBY. DE24 8BJ Tel01332 245878	telephone number and, if available,			SECRETARY
	person Companies House should	' '	70 1 -	245878

Names and addresses	of the allottees	(List joint share allotments consecutively)
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Shareholder of	details	Shares and share	class allotted
Name	MEREDITH	Class of shares allotted	Number allotted
Address		ORDINARY	780
II KESTREL DRIVE		-	
SUNDORNE GROVE		_	
SHREWSBURY UK Postcode	EXTL AII	<u></u>	<u> </u>
Name		Class of shares allotted	Number allotted
MR FREDERICK ALLAN	1 BROWN	- anotted	
Address 134 KENNFORD, ALL	ERDENE ESTATE	LORDINARY	213
LOW FELL TYNE &	WEAR	_	
UK Postcode	P_B_B 6A_G		
Name		Class of shares allotted	Number allotted
Address		L	
1			
UK Postcode		<u> </u>	<u> </u>
Name		Class of shares allotted	Number allotted
Address			
		-	
<u> </u>		_	
UK Postcode			<u> </u>
Name		Class of shares allotted	Number allotted
Address			L
1			L
UK Postcode	<u></u>	ORDINARY	10,737
Please enter the number of continuation	on sheets (if any) attached to this	form 0	
Signed Adirector Sedictary, pagainistrator administra	Tative receiver / receiver manager / receives	Pleas	e delete as appropriate
Please give the name and address,	Mr J Warren, Deputy Company Secr	etary, Rolls-Royce plc, PO Box	
telephone number and, if available, a DX number and Exchange of the	31, Derby, DE24 8BJ	<u> </u>	
person Companies House should		Tel 01332 24	5878
contact if there is any query.	DX number	DX exchange	

NAMES SURNAME	SURNAME A	¥		ADD2	ADD3	ADD4	EXERCISE LAPSED
Leigh Brown 489 Osmaston Park Road		489 Osmaston Park		DERBY	DE24 8DD		542
Colin James 13 Eastfield Gardens		13 Eastfield Gardens		WESTON SUPER MARE Avon BS23 2TJ	Avon BS23 2TJ		316
Miss Jane Elizabeth Pickford 591 Burton Road Littleover		591 Burton Road Littled	I	DERBY	DE23 6EJ		1785
James Sword 10 Sandhaven Rd		10 Sandhaven Rd		GLASGOW	G53 7DJ		1139
Ruth Mary Traxson 20 Willson Road		20 Willson Road		Littleover	DERBY	DE23 7BZ	360
Peter Allcock 19 Bishops Wood		19 Bishops Wood		NANTWICH	Cheshire CW5 7QD		1232
Martyn Tilstone Bowler 56 Woodgate Avenue		56 Woodgate Avenue		Church Lawton	STOKE ON TRENT ST7 3EF	ST7 3EF	589
P A Howis 43 Middlegate Field Drive		43 Middlegate Field Drive		Whitwell	WORKSOP	Notts S80 4NF	2994
Colin Richard Hull Greengates		Greengates		177 Great Preston Road	RYDE	Isle of Wight PO33 1AY	280
Darren Jones 24 Maes Green		24 Maes Green		Crewe Green	SHREWSBURY	Shropshire	1007
Stephen R Meredith 11 Kestrel Drive		11 Kestrel Drive		Sundorne Grove	SHREWSBURY	SY1 4TT	280
Frederick Allan Brown 34 Kennford		34 Kennford		Allerdene Estate	Low Fell	Tyne & Wear NE9 6AG	213
							10737