



BLUEPRINT
Company Secretary

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					
	2	6	04	2	0	01					

Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	ORDINARY	ORDINARY
Number allotted	213	4,142	5,869	513
Nominal value of each share	0.20	0.20	0.20	0.20
Amount (if any) paid or due on each share (including any share premium)	2.05	1.94	1.07569	1.53762

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)

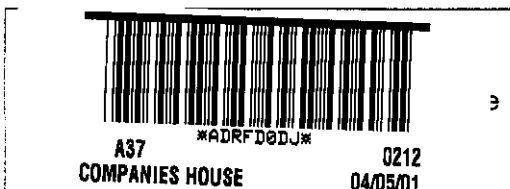
When you have completed and signed the form send it to
the Registrar of Companies at:

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



A37
COMPANIES HOUSE

0212
04/05/01

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
MR LEIGH BROWN	ORDINARY	542	
Address			
489 OSMASTON PARK ROAD			
DERBY			
DE24 8DD UK Postcode			
DE24 8DD			
Name	Class of shares allotted	Number allotted	
MR COLIN JAMES	ORDINARY	316	
Address			
13 EASTFIELD GARDENS			
WESTON SUPER MARE			
AVON UK Postcode			
BS23 2JJ			
Name	Class of shares allotted	Number allotted	
MISS JANE ELIZABETH PICKFORD	ORDINARY	1785	
Address			
591 BURTON ROAD			
LITTLEOVER			
DERBY UK Postcode			
DE23 6EJ			
Name	Class of shares allotted	Number allotted	
MR JAMES SWORD	ORDINARY	1139	
Address			
10 SANDHAVEN ROAD			
GLASGOW			
UK Postcode			
G53L 7DJ			
Name	Class of shares allotted	Number allotted	
MRS RUTH MARY TRAXSON	ORDINARY	360	
Address			
20 WILLSON ROAD			
LITTLEOVER			
DERBY UK Postcode			
DE23 7BZ			

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

02

Signed

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

Date

26 APRIL 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,
 DERBY DE24 8BJ Tel 01332 245878
 DX number DX exchange

Shareholder details

Shares and share class allotted

Name <u>MR PETER ALLCOCK</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1232</u>
Address <u>19 BISHOPS WOOD</u> <u>INANTWICH</u> <u>CHESHIRE</u> UK Postcode <u>EW5L 7QD</u>		
Name <u>MR MARTYN TILSTONE BOWLER</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>589</u>
Address <u>56 WOODGATE AVENUE</u> <u>CHURCH LAWTON</u> <u>STOKE-ON-TRENT</u> UK Postcode <u>ST7L 3EE</u>		
Name <u>MR P A HOWIS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2994</u>
Address <u>43 MIDDLEGATE FIELD DRIVE</u> <u>WHITWELL, WORKSOP</u> <u>NOTTS</u> UK Postcode <u>S80L 4NF</u>		
Name <u>MR COLIN RICHARD HULL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>280</u>
Address <u>GREENGATES, 177 GREAT PRESTON ROAD</u> <u>RYDE, ISLE OF WIGHT</u> UK Postcode <u>PO33 1AY</u>		
Name <u>MR DARREN JONES</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1007</u>
Address <u>124 MAES GREEN, CREWE GREEN</u> <u>SHREWSBURY</u> <u>SHROPSHIRE</u> UK Postcode <u>LLLL LLL</u>		

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

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Signed

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

Date

26 APRIL 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, P O Box 31,
DERBY. DE24 8BJ Tel 01332 245878
DX number DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>MR STEPHEN R MEREDITH</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>280</u>
Address <u>11 KESTREL DRIVE</u> <u>SUNDORNE GROVE</u> <u>SHREWSBURY UK Postcode SY11 4JJ</u>			
Name <u>MR FREDERICK ALLAN BROWN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>213</u>
Address <u>34 KENNIFORD, ALLERDENE ESTATE,</u> <u>LOW FELL, TYNE & WEAR</u> <u>UK Postcode NE91 6AG</u>			
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		<u>ORDINARY</u>	<u>10,737</u>

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

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Signed

[Signature]

Date

deputy
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 8BJ

Tel 01332 245878

DX number

DX exchange

Rolls Royce Exercise 26th April 2001

TITLE	FORENAMES	SURNAME	ADD1	ADD2	ADD3	ADD4	EXERCISE	ELAPSED
Mr	Leigh	Brown	489 Osmaston Park Road	DERBY	DE24 8DD		542	
Mr	Colin	James	13 Eastfield Gardens	WESTON SUPER MARE	Avon BS23 2TJ		316	
Miss	Jane Elizabeth	Pickford	591 Burton Road Littleover	DERBY	DE23 6EJ		1785	
Mr	James	Sword	10 Sandhaven Rd	GLASGOW	G53 7DJ		1139	
Mrs	Ruth Mary	Traxson	20 Willson Road	Littleover	DERBY	DE23 7BZ	360	
Mr	Peter	Allcock	19 Bishops Wood	NANTWICH	Cheshire CW5 7QD		1232	
Mr	Martyn Tilstone	Bowler	56 Woodgate Avenue	Church Lawton	STOKE ON TRENT	ST7 3EF	589	
Mr	P A	Howis	43 Middlegate Field Drive	Whitwell	WORKSOP	Notts S80 4NF	2994	
Mr	Colin Richard	Hull	Greengates	177 Great Preston Road	RYDE	Isle of Wight PO33 1AY	280	
Mr	Darren	Jones	24 Maes Green	Crewe Green	SHREWSBURY	Shropshire	1007	
Mr	Stephen R	Meredith	11 Kestrel Drive	Sundorne Grove	SHREWSBURY	SY1 4TT	280	
Mr	Frederick Allan	Brown	34 Kennford	Allerdene Estate	Low Fell	Tyne & Wear NE9 6AG	213	
							10737	