



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

1 5 0 3 2 0 0 1

1 1 1 1 1 1

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)

ORDINARY	ORDINARY	ORDINARY	ORDINARY
1,047	10,962	1,318	4,600
0.20	0.20	0.20	0.20
£1.94	£1.07569	£1.53762	£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)

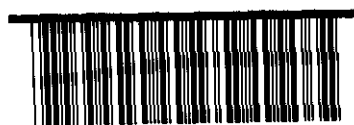
When you have completed and signed the form send it to
the Registrar of Companies at:

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



A36 *ANSIP26E* 0103
COMPANIES HOUSE 23/03/01

Shareholder details

Shares and share class allotted

Name

PLEASE REFER TO THE ATTACHED

Address

LISTING

UK Postcode

L L L L L L L

Class of shares
allottedNumber
allotted

ORDINARY

17,927

Name

Address

UK Postcode

L L L L L L L

Class of shares
allottedNumber
allotted

Name

Address

UK Postcode

L L L L L L L

Class of shares
allottedNumber
allotted

Name

Address

UK Postcode

L L L L L L L

Class of shares
allottedNumber
allotted

Name

Address

UK Postcode

L L L L L L L

Class of shares
allottedNumber
allotted

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

1

Signed

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

Date

15 MARCH 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

Rolls Royce plc Ordinary Shares of 20p

TITLE	FORENAMES	SURNAME	ADD1	ADD2	ADD3	ADD4	POSTCODE	EXERCISE	LAPSED
Mr	Benjamin John	Armstrong	29 Ingle Close	Spondon	DERBY	DE21 7LG		666	
Mr	Alan George	Davies	17 Palmerston Close	Haslington	CREWE	CW1 5QE		2084	
Mr	Keith A	Davies	44 Sundorne Crescen	SHREWSBURY	SY1 4JE			275	
Mr	Stuart	Gardiner	87 Culver Way	Yaverland	SANDOWN	Isle of Wight PO36 8QL		760	
Mr	Richard	Hall	16 Lowfield	Telford Way	SHREWSBURY	SY2 5XT		275	
Mr	Barry Francis	James	Colne	Lancs	BB8 9AX			1840	
Mr	Raymond	Jones	14 Westbury Close	LIVERPOOL	L17 5BD			381	
Mr	Mark O	Jones	149 Sundorne Road	Shrewsbury	Salop	SHREWSBURY SY1 4RP		551	
Mr	Brian	Luntley	24 Trescoe Avenue	LEEDS	LS13 4JX			625	
Mr	Terence Alan	Mayle	20 Oakley Street	Belle View	SHREWSBURY	SY3 7JU		1070	
Mr	David	Nobes	The Smithy	Copgrove Road	Burton Leonard	HARROGATE	North Yorkshire HG3 3SJ	1578	
Mr	Selwyn John	Partridge	Fenny Drayton	Warwickshire	CV13 6BQ			2760	
Mr	Christopher James	Perry	18 Bagley Drive	Mount Pleasant	SHREWSBURY	SY1 3BX		1653	
Mr	Terry Alan	Pointon	27 Kinloch Close	CREWE	CW1 3LT			1400	
Mr	Robert	Steele	15 Crewe Road	Haslington	CREWE	CW1 5QR		328	
Mr	Jeffrey	Taylor	7 Sherwin Street	CREWE	CW2 6DJ			1681	
								17927	