



**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 3 0 3 2 0 0 1

  |  |  |  |  |  |

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

18,812

5,380

Nominal value of each share

0.20

0.20

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

1.50

2.05

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)

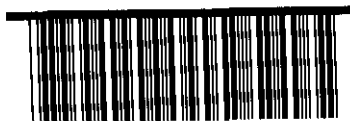

When you have completed and signed the form send it to  
the Registrar of Companies at:

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



A14  
COMPANIES HOUSE

\*AJ5R1Z06\*

0015  
17/03/01

Shareholder details		Shares and share class allotted	
Name MR KEVIN THOMAS FINNEMORE		Class of shares allotted	Number allotted
Address 181 CARR ROAD, CALVERLEY, LEEDS		ORDINARY	1,380
UK Postcode LS28 5RJ			
Name MR JOHN PEARSON STEPHENSON		Class of shares allotted	Number allotted
Address 70 READHEAD ROAD, SOUTH SHIELDS, TYNE & WEAR		ORDINARY	412
UK Postcode NE34 6HR			
Name MR LEIGHTON GEORGE MORGAN		Class of shares allotted	Number allotted
Address BAYFORD HOUSE, MAIN ROAD, KILSBY, NR RUGBY, WARWICKS		ORDINARY	2,300
UK Postcode CV23 8XLF			
Name MR GEOFFREY VICTOR MUNCASTER		Class of shares allotted	Number allotted
Address 14 MAYWOOD CLOSE NEWCASTLE UPON TYNE		ORDINARY	6,900
UK Postcode NE3L 3QT			
Name MR ANTHONY RICHARD M ROULSTONE		Class of shares allotted	Number allotted
NAME Address MR ANTHONY RICHARD M ROULSTONE ADDRESS 14 SPINNEY LODGE, THE PASTURES, REPTON, DERBYSHIRE		ORDINARY	6,900
UK Postcode DE65 6PH			

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

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Signed

*[Signature]*  
A director / secretary, administrator, administrative receiver / receiver manager / receiver

Date

13 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, PO BOX 31, DERBY  
DE24 8BJ Tel 01332 245878  
DX number DX exchange

## Shareholder details

## Shares and share class allotted

Name	Class of shares allotted	Number allotted
MR MICHAEL SWEENEY	ORDINARY	920
Address		
135 NEWLYN DRIVE, PARKSIDE CHASE,		
CRAMLINGTON, NORTHUMBERLAND		
UK Postcode NE23 9RH		
Name	Class of shares allotted	Number allotted
MR GERALD GILLIVER	ORDINARY	2,976
Address		
4 ELMFIELD AVENUE		
BIRSTAL, LEICESTER		
UK Postcode LE4L 3DH		
Name	Class of shares allotted	Number allotted
MR CHRISTOPHER JOHN HUCKER	ORDINARY	1,377
Address		
2 LODGE DRIVE, OLDLAND COMMON,		
BRISTOL,		
UK Postcode BS30 9RLQ		
Name	Class of shares allotted	Number allotted
MR FREDERICK GEORGE PHILLIPS	ORDINARY	1,027
Address		
100 NOD RISE		
BROAD LANE, COVENTRY		
UK Postcode CV5L 7JJ		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		

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Signed

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Date

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