



**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  
Day Month Year

0 5 0 3 2 0 0 1

To  
Day Month Year

| | | | |

Class of shares  
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

58,652

80,685

Nominal value of each share

0.20

0.20

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

£ 1.3921

£ 1.2470

List the names and addresses of the allottees and the number of shares allotted to each overleaf

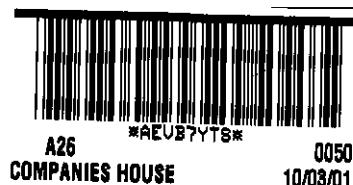
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% 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)

A26  
COMPANIES HOUSE

0050  
10/03/01

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

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>MR PHILIP CHARLES RUFFLES</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>139,337</u>
<b>Address</b> <u>15 FORD LANE</u> <u>ALLESTREE</u> <u>DERBY</u>			
<b>UK Postcode</b> <u>DE22 2EX</u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____ _____ _____			
<b>UK Postcode</b> <u>      L L L L      L L L</u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____ _____ _____			
<b>UK Postcode</b> <u>      L L L L      L L L</u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____ _____ _____			
<b>UK Postcode</b> <u>      L L L L      L L L</u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____ _____ _____			
<b>UK Postcode</b> <u>      L L L L      L L L</u>			

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

0

Signed  Date 5 MARCH 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, DE24 8BJ Tel 01332 245878  
 DX number \_\_\_\_\_ DX exchange \_\_\_\_\_