



**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

05 03 2001

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

2,110

730

Nominal value of each share

20p

20p

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

2.05

1.94

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

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

## Shareholder details

## Shares and share class allotted

Name <u>MR DONALD GUNN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>684</u>
Address <u>8 MOWAT PLACE, PORT DUNBAR,</u> <u>WICK</u>		
UK Postcode <u>KW11 4JR</u>		
Name <u>MS JANE MCCANN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>837</u>
Address <u>2 WARRENDALE COURT</u> <u>CHELLASTON</u>		
DERBY UK Postcode <u>DE73 1PL</u>		
Name <u>MR ALIA TEHRANI</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>589</u>
Address <u>10 HIGHER DOWNS, KNUTSFORD,</u> <u>CHESHIRE</u>		
UK Postcode <u>WA16 8AW</u>		
Name <u>MR BARRY FRANCIS JAMES</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>231</u>
Address <u>13 HIGGIN STREET</u> <u>COLNE</u>		
LANCS UK Postcode <u>BB8 9AX</u>		
Name <u>MR MICHAEL SPOKES</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>373</u>
Address <u>184 GRASSINGTON DRIVE</u> <u>BURNLEY</u>		
LANCS UK Postcode <u>BB10 2ST</u>		

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

10

Signed

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

Date

5 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

## Shareholder details

## Shares and share class allotted

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
MR ROY TRAVIS	ORDINARY	126	
Address			
1160 NEW CHESTER ROAD, EASTHAM WIRRAL			
MERSEYSIDE			
UK Postcode			
CH62 8AD			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
LLLL LLL			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
LLLL LLL			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
LLLL LLL			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
LLLL LLL			

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

0

Signed deputy 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