

BLUEPRINT

Please complete in typescript, or in bold black capitals.

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Return of Allotment of shares

Company Name in full ROLLS-ROYCE plc Shares allotted (including bonus shares): Date or period during which shares were allotted (if shares were allotted enter that date in the "from" box) Class of shares (ordinary or preference etc) Number allotted Amount (if any) paid or due on each share 0.20 0.20 Amount (if any) paid or due on each share 0.20 0.20 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 particulars on Form 88(3) if the contract is not in writing)	CHFP055				
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When you have completed and signed the form send it to	contract is not in writing)	1	When you have com	pleted and signed t	he form send it to



the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

` Shareholder	details		Shares and share	class allotted
Name IMR RICHARD EDWARD	ALMOND		Class of shares allotted	Number allotted
Address 19 ASPEN GREEN DE	NTON		<u></u>	L
LMANCHESTER	<u> </u>		L	L
UK Postcode	M1314L	لا لے ک	ORDINARY	916
Name			Class of shares	Number
IMR BRIAN ERNEST W	HITE		allotted	allotted
Address	<u> </u>	-		
GROBY LEICESTER				<u> </u>
UK Postcode	ہے ہے رہ ر	ی بے ہے	ORDINARY	3726
Name MR BARRY DRAYCOTT S			Class of shares allotted	Number allotted
Address			1	
S COPELAND ROAD				
HUCKNALL, NOTTS				<u> </u>
UK Postcode	<u> </u>	<u>වී වූ</u> වී	ORDINARY	829
Name			Class of shares	Number
MRS CATHERINE AND	VETTE HE	NDRY	allotted	allotted
Address LL HARROW TERRACE		·	L	L
WICK				<u> </u>
UK Postcode	ዂ፞፞ዀ፞፞፞፞፞፞፞፞፞፞፞፞፞፞፞፞፞፞፞፞፞፞፞፞፞፞፞	<u>5 B S</u>	LORDINARY	1996
Name MRS FLONA JANE	COMER		Class of shares allotted	Number allotted
Address		······································	<u> </u>	
101 PARKLANDS				
WOTTON-UNDER-E	DGE		L	L
GLOUCESTERSHUK Postcode	6612	7 L) LC	ORDINARY	2912
Please enter the humber of continuat Signed A director Separation Administrator, administr	/	Da	ate 19 FEBRUE	RY 2001_
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 JOHN ROLLS-RO DERBY, DX number	1	DEPUTY COMPA POBOX 8BJ Tel 01332	i

Name MS JOAN BEADOWS Class of shares allotted
Address T WEM GARDENS WEDNESFIELD
T WEM GARDENS WEDNESFIELD WOLVERHAMPTON
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Please enter the number of continuation sheets (if any) attached to this form
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Signed Date 19 FEBRUARY 2001
A director / secretary, administrator, administrative receiver / Todaiver manager / receiver Please delete as appropriate
Please give the name and address, MR J WARREN DEPUTY COMPANY SECRETARY
telephone number and, if available,
person Companies House should
contact if there is any query. DERY DE 24 881 DX number DX exchange