



**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	9	012	2	0	01					
Class of shares (ordinary or preference etc)	ORDINARY		ORDINARY								
Number allotted	9193		1315								
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



A42  
COMPANIES HOUSE

0081  
22/02/01

Shareholder details		Shares and share class allotted	
Name <u>MR RICHARD EDWARD ALMOND</u>		Class of shares allotted	Number allotted
Address <u>9 ASPEN GREEN, DENTON,</u> <u>MANCHESTER</u>			
UK Postcode <u>M13 4L 6LLW</u>		<u>ORDINARY</u>	<u>916</u>
Name <u>MR BRIAN ERNEST WHITE</u>		Class of shares allotted	Number allotted
Address <u>206 MARKFIELD ROAD</u> <u>IGROBY, LEICESTER</u>			
UK Postcode <u>LE16L 0ELS</u>		<u>ORDINARY</u>	<u>3726</u>
Name <u>MR BARRY DRAYCOTT BETTERIDGE</u>		Class of shares allotted	Number allotted
Address <u>15 COPELAND ROAD</u> <u>HUCKNALL, NOTTS</u>			
UK Postcode <u>NG11 5 8EB</u>		<u>ORDINARY</u>	<u>829</u>
Name <u>MRS CATHERINE ANNETTE HENDRY</u>		Class of shares allotted	Number allotted
Address <u>1 HARROW TERRACE</u> <u>WICK</u>			
UK Postcode <u>KW11 5BS</u>		<u>ORDINARY</u>	<u>1996</u>
Name <u>MRS FLONA JANE COMER</u>		Class of shares allotted	Number allotted
Address <u>101 PARKLANDS</u> <u>WOTTON-UNDER-EDGE</u> <u>IRE</u> <u>GLOUCESTERSHIRE</u>			
UK Postcode <u>GL11 2 7NR</u>		<u>ORDINARY</u>	<u>2912</u>

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

81

Signed

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

Date 19 FEBRUARY 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 JOHN 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	
Name	MS JOAN BEDDOWS	Class of shares allotted	Number allotted
Address	7 WEM GARDENS, WEDNESFIELD		
	WOLVERHAMPTON		
UK Postcode	WV11 3HU	ORDINARY	129
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

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*[Signature]*

Date

19 FEBRUARY 2001

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

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