



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
0	9	02	2	0	01

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

11,040

Nominal value of each share

0.20

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

1.50

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)



A41
COMPANIES HOUSE

0112
15/02/01

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

Shareholder details

Shares and share class allotted

Name MR JAMES BUCHANAN	Class of shares allotted	Number allotted
Address 191 DORMANSIDE ROAD GLASGOW		
UK Postcode G5 3L 5YN	ORDINARY	2760
Name MR MICHAEL EDWARDS	Class of shares allotted	Number allotted
Address 116 CANFORD ROAD WESTBURY ON TRYM		
BRISTOL UK Postcode BS9 3NZ	ORDINARY	920
Name MRS CATHERINE ANNE FELLOWS	Class of shares allotted	Number allotted
Address 122 LEAMINGTON ROAD STYVECHALE		
COVENTRY UK Postcode CV3 6JY	ORDINARY	2300
Name MR DOUGLAS WALTER HARRISON	Class of shares allotted	Number allotted
Address 85 CROSS LANE, MOUNTSORREL, LOUGHBOROUGH, LEICESTERSHIRE		
UK Postcode LE12 7BX	ORDINARY	920
Name MR TREVOR ALAN WEST	Class of shares allotted	Number allotted
Address 47 NABBS LANE HUCKNALL		
NOTTINGHAM UK Postcode NG15 6NL	ORDINARY	2300

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

01

Signed

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

Date

9 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 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 <u>MR BARRY ANTHONY CLIFFORD</u>		Class of shares allotted	Number allotted
Address <u>1 DEREHAM COURT, LILLINGTON AVE,</u> <u>LILLINGTON, LEAMINGTON SPA,</u>			
UK Postcode <u>CV32 5UN</u>		<u>ORDINARY</u>	<u>1840</u>
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	<u>LLLLL LLL</u>		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	<u>LLLLL LLL</u>		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	<u>LLLLL LLL</u>		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	<u>LLLLL LLL</u>		

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

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Signed

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

Date

9 FEBRUARY 2001

Please delete as appropriate

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