

Company Secretary

88(2)
Return of Allotment of shares

To

Year

Month

Please complete in typescript, or in bold black capitals.

CHFP055

Company I	Number
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Company Name in full

1003142	
ROLLS-ROYCE plc	

From

Year

Day Month

## 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)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

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ORDINARY		
5,393,020		
0.20		
1		

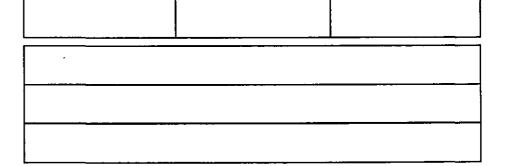
List the names and addresses of the allottees and the number of shares allotted to each overleaf

£ 2.035

## 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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 33050 Cardiff

For companies registered in England and wales

DX 235 Edinburgh

For companies registered in Scotland

Shareholder details		Shares and share class allotted				
Name				Class of shares	Number	
ROLLS-R	OYCE SHARE	SCHEME -	TRUSTEE	allotted	allotted	
Address				1		
MOOR L	LANE					
DERBY					L	
	UK Postcode	DEZY	8 B T	ORDINARY	<i>5,</i> 393 , 02	
Name				Class of shares allotted	Number allotted	
Address		· ··			<u></u>	
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Name				Class of shares allotted	Number allotted	
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Name				Class of shares	Number allotted	
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Address			1	L	<u> </u>	
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	UK Postcode					
/-	he number of continues	ion sheets (if any) a				
Signed	secretary, administrator, adminis	trative receiver / receiver m.	———— Da <del>Inngur≠receive</del> r		se delete as appropriat	
Please give the	e name and address,	MR J W	ARREN.	DEPUTY COMP	ANY SEC	
telephone num	ber and, if available, and Exchange of the	ROLLS-R	,			
person Compa	nies House should	DERBY	DE24			
contact if there	is any query.	DX number	n Cart	DX exchange	× × + 2 2 1	