



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 2 0 2 2 0 0 1 1

1 1 1 1 1 1 1 1

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

19, 273

2, 225

954

Nominal value of each share

0.20

0.20

0.20

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

1.50

1.54992

2.05

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

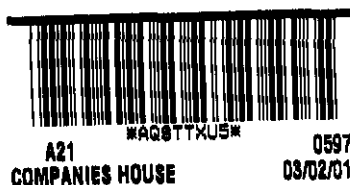
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% 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



BLUEPRINT
Company Secretary

Continuation
Sheet

88(2)

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ROLLS-ROYCE plc

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enter that date in the "from" box)

From
Day Month Year

To
Day Month Year

0 2 0 2 2 0 0 1

Class of shares

(ordinary or preference etc)

ORDINARY	ORDINARY	ORDINARY	ORDINARY
845	1,316	686	147
0.20	0.20	0.20	0.20
1.94	1.07569	1.67703	1.53762

Number allotted

Nominal value of each share

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

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
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--	--	--

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For companies registered in Scotland

DX 235
Edinburgh

Shareholder details

Shares and share class allotted

Name PLEASE REFER TO	Class of shares allotted ORDINARY	Number allotted 25,446 ✓
Address THE ATTACHED LISTING		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		

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

0

Signed

Date

02 FEBRUARY 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, P O Box 31,
 DERBY, DE24 8BJ Tel 01332 245878
 DX number DX exchange

ORDINARY SHARES OF 20p

MR JAMES ROY HAY
22 FEATHERHALL CRESCENT SOUTH
EDINBURGH
EH12 7UL

2225

MR PAUL R BERRY
20 ROBINSON DRIVE
WORKSOP
S80 1AT

219

MR RONALD FLINT
2 CONWAY GARDENS
EAST HERRINGTON
SUNDERLAND
SR3 3QL

57

MR RICHARD GREAVES
63 MILLFIELDS
OSSETT
WEST YORKSHIRE
WF5 8HE

457

MR ROBERT JAMES KIRK
147A NOTTINGHAM ROAD
EASTWOOD
NOTTINGHAM
NG16 3GJ

569

MR JAMES STEPHEN NAYLOR
12 KELMSCOTT LANE
LEEDS
LS15 8JR

1692

MR PETER BAKER
27 HARLINGTON ROAD
MORLEY
LEEDS
LS27 0RH

920

MR STUART BENSON
11 NEARWOOD DRIVE
OAKWOOD
DERBY
DE21 2BR

966

ORDINARY SHARES OF 20p

MR STANLEY DIXON
13 PIPERSHAW
HAWTHORN PARK
WASHINGTON
TYNE & WEAR
NE37 1LF

920

MR JOHN HUTTON
10 FIELDGATE DRIVE
OAKWOOD
DERBY
DE21 2PL

2300

MRS PATRICIA ANN HUTTON
10 FIELDGATE DRIVE
OAKWOOD
DERBY
DE21 2PL

2300

MR DONALD EDWARD PEARCE
86 MEADOW WAY
BRADLEY STOKE
BRISTOL
BS32

2300

MR CHRISTOPHER JOHN SHOEMAKE
23 CHURCH ROAD
WEST HUNTSPILL
HIGHBRIDGE
SOMERSET
TA9 3RP

1840

MR WILLIAM DAVID TITLEY
15 BURWAINS AVENUE
FOULRIDGE
COLNE
LANCS
BB8 7NT

2623

MR KENNETH GLADSTO WILLIAMS
105 ALLESTREE CLOSE
ALVASTON
DERBY
DE24 8SX

2760

ORDINARY SHARES OF 20p

MR PHILIP MARK WINTER
4 DYRHAM PARADE
STOKE LODGE
PATCHWAY
BRISTOL
BS34 6EF

552

MR PETER RUSSELL BLACKMAN
83 CORNWALL CRESCENT
YATE
BRISTOL
BS37 7RU

1610

MS JANE HENNEY
18 ELLISTON DRIVE
PRIESTHILL
GLASGOW
G53 6UT

171

MR NICHOLAS EDMUND CRIPPS
28 DEEPPDALE ROAD
WOLLATON
NOTTINGHAM
NG8 2FU

965

25446
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