



**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  
Day Month Year

1 9 1 2 2 0 0 0

To

Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

37,707

5,999

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

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



**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name PLEASE REFER TO THE ATTACHED		Class of shares allotted	Number allotted
Address 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

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Signed

*John Warren*

Date 19 DECEMBER 2000

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 JOHN WARREN, DEPUTY COMPANY SECRETARY  
ROLLS-ROYCE PLC, PO BOX 31, DERBY  
DE24 8BJ Tel 01332 245878  
DX number DX exchange

ORDINARY SHARES OF 20p

MR PETER ALBERT HEN BARBER  
8 DREYFUS CLOSE  
SPONDON  
DERBY  
DE21 7RR

2,180

MR BRIAN BATTY  
29 PENZANCE ROAD  
ALVASTON  
DERBY  
DE24 0NG

1,547

MR CLIVE RICHARD BELLAMY  
END HOUSE  
13 MISTERTON CLOSE  
DARLEY ABBEY  
DERBY  
DE22 2XU

5,627

MR CHRISTOPHER MATT DEAN  
93 ALKINCOATS ROAD  
COLNE  
LANCS  
BB8

794

MR WILLIAM BARRY LITCHFIELD  
48 DARLEY AVENUE  
TOTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG9 6JP

2,075

MR GERWYN MORGAN  
7 CALDICOT ROAD  
ROGIET  
MONMOUTH  
SOUTH WALES  
NP26

2,180

MR KEITH WILLIAM MAR NICKLIN  
109 DEVONSHIRE DRIVE  
MICKLEOVER  
DERBY  
DE3 5HE

4,228

## ORDINARY SHARES OF 20p

MR COLIN PATE  
24 PRINCES CRESCENT  
SKIPTON  
NORTH YORKS  
BD23 1HH

845

MR EDWARD JOHN SMITH  
6 CONRAD CLOSE  
HILLSIDE  
RUGBY  
WARWICKSHIRE  
CV22 5RX

5,285

MR ALLEN DENNIS SPEAR  
10 WEST TOWN AVENUE  
BRIDLINGTON  
BRISTOL  
BS4

2,177

MR COLIN SWAINE  
38 TAMAR ROAD  
BULKINGTON  
NR NUNEATON  
CV12 9PU

1,695

MR BRIAN FREDERICK TOTHILL  
137 THINGWALL PARK  
FISHPONDS  
BRISTOL  
BS16 2DB

422

MR ROBERT JOHN WEBBER  
1 BROOK ROAD  
MANGOTSFIELD  
BRISTOL  
BS16 9DX

1,057

MR PETER RIHARD WHITE  
28 MANDERLEY CLOSE  
EASTERN GREEN  
COVENTRY  
CV5 7NR

3,329

MR JAMES SHAW  
63 KIMBLE DRIVE  
GOLDINGTON  
BEDFORD  
MK41 9TA

1,180

ORDINARY SHARES OF 20p

MR DENNIS MARSHMAN  
6 THE CLIFF  
8 MARINE PARADE  
CLEVEDON  
BRISTOL  
BS21 7QS

1,627

MR BENEDICT SMART  
5 ST JOHNS AVENUE  
KEMPSTON  
BEDFORD  
MK42 8ET

571

MR MICHAEL KENDRICK FOX  
21 ROSEDALE ROAD  
ALVASTON  
DERBY  
DE24 0FL

1,391

MR ROGER BRUCE MOSELEY  
116 SCHOOL ROAD  
FRAMPTON COTTERELL  
BRISTOL  
BS36 2BX

1,268

MR STUART WILLIAM SMART  
410 HEATH END ROAD  
NUNEATON  
CV10 7HG

2,114

MR CHARLES FREDRICK GEE  
32 BLAGREAVES LANE  
LITTLEOVER  
DERBY  
DE23 7FH

2,114

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43,706  
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