



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 5 1 2 2 0 0 0

To

Day Month Year

1 1 1 1 1 1

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

41,775

Nominal value of each share

0.20

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

1.54992

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)



A21
COMPANIES HOUSE

0540
20/12/00

nde

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	Class of shares allotted	Number allotted	
PLEASE REFER TO THE	PTO		
Address			
ATTACHED LIST			
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			
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

15

Signed

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

Date 15 DECEMBER 2000

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

ROLLS ROYCE MATURITY 15TH DECEMBER 2000

ORDINARY SHARES OF 20p

TITLE FORENAMES	SURNAME	ADD1	ADD2	ADD3	ADD4	POSTCODE	EXERCISED
Mrs Dawn	Austin	16 Sharnbrook Drive	CREWE	CW2 8TZ			445
Mr Robert	Bennie	19 Cheyne Road	PRUDHOE	Northd NE42 6PF			2225
Mr Bryan	Blacklock	186 Birchington Avenue	SOUTH SHIELDS	Tyne and Wear NE33 4SB			1112
Mr Martyn Tilstone	Bowler	56 Woodgate Avenue	Church Lawton	STOKE ON TRENT	ST7 3EF		445
Mr Robert	Challinor	28 Thirlemere Road	Wistaston	CREWE	CW2 8AQ		890
Mr Conrad	Clarke	76 Glentuce Birtley	CHESTER LE STREET	Co Durham DH3 2HY			890
Mr Robert W	Curry	52 Morven Lea	Blaydon on Tyne	Tyne & Wear	BLAYDON ON TYNE	Tyne and Wear NE21 4EZ	1335
Mr Craig Stephen	Davies	15 Portland Grove Haslington	CREWE	CW1 5TY			1335
Mr Michael John	Davies	177 Queens Drive	NANTWICH	Cheshire CW5 5JJ			890
Mr Robert Melvyn	Dodd	16 Merlin Way	CREWE	CW1 3RZ			2670
Mr Ian Robert	Downes	10 Moray Close	DARLINGTON	County Durham DL1 3TH			1112
Mr Arthur J	Dunn	30 Dahlia Way	HEBBURN	Tyne and Wear NE31 2QH			1112
Mr Carl Peter	Gomersall	5 Laurel Hill Avenue	LEEDS	LS15 9EQ			1780
Mr Ian Robertson	Greaves	25 Crawley Avenue	HEBBURN	Tyne and Wear NE31 2LT			890
Mr Stephen James	Hope	6 Lingfield	The Laurels	HOUGHTON LE SPRING	Tyne and Wear DH5 8QA		2225
Mr Paul	Hulme	140 Remer St	CREWE	CW1 4LY			1780
Mrs Alison Jayne	Jennings	17 Wordsworth Drive Sydney	CREWE	CW1 5JN			890
Mr John A	Kirkup	18 Haswell Close	GATESHEAD	Tyne and Wear NE10 8UE			890
Mr Kenneth Frank	Lear	20 Gerard Drive	NANTWICH	Cheshire CW5 5JT			890
Mr Ian Stewart	McNeeney	Birney Cottage Birney Hill	Stamfordham Road	NEWCASTLE UPON TYNE	NE15 9RB		1335
Mr John	Mellor	254 Hungerford Road	CREWE	CW1 1HG			890
Mr Philip John	Miner	201 Westbourne Rd	SELBY	North Yorkshire YO8 9QY			890
Mr Ian Stewart	Moffat	11 Woburn Park	Northburn Park	CRAMLINGTON	Northd NE23 9QP		649
Mr Keith W	Moore	14 Cliffe Road	CREWE	CW1 3RE			3560
Mrs Christine Ann	Morrison	11 Park Lane Shiremoor	NEWCASTLE UPON TYNE	NE27 0TE			500
Mr George William	Nichol	4 Kingsmere	CHESTER LE STREET	Co Durham DH3 4DB			800
Mr Ronald	Noble	31 Mitford Close	Oxclose	WASHINGTON	Tyne and Wear NE38 0HA		1780
Mr Anthony Hugh	Pickering	5 West Farm	Manor Road Medomsley	CONSETT	Co Durham DH8 6TL		890
Mr Patrick	Rutherford	5 Atholl Ouston	CHESTER LE STREET	Co Durham DH2 1RS			2670
Mr Paul Herbert	Spires	50 Parklands	GATESHEAD	Tyne and Wear NE10 8YP			890
Mr Philip C	Stanworth	126 Chatterley Drive	Kidsgrove	STOKE ON TRENT	ST7 4LL		1780
Mr Alan	Wilson	92 Bradley Close	Urpeth Grange Estate	Ouston	CHESTER LE STREET	Co Durham DH2 1TJ	1335
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