



**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
11	12	2000			

Class of shares  
(ordinary or preference etc)

ORDINARY	ORDINARY	ORDINARY	ORDINARY
587	455	2532	2132
0.20	0.20	0.20	0.20
1.17269	1.53762	1.07569	1.94

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  
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

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

Shareholder details		Shares and share class allotted	
Name MR NEAL HENDERSON		Class of shares allotted	Number allotted
Address 11 SHERWOOD CLOSE			
CONSETT, Co Durham			
UK Postcode DH8 1TX		ORDINARY	587
Name MR JOHN ARTHUR PERRY		Class of shares allotted	Number allotted
Address 129 FRESHFIELDS			
WISTASTON, CREWE			
UK Postcode CW2 6LD		ORDINARY	455
Name MRS JOAN LESLEY BEDDOWS		Class of shares allotted	Number allotted
Address 7 WEM GARDENS			
WEDNESFIELD, WOLVERHAMPTON			
UK Postcode WV1 3HU		ORDINARY	635
Name MR MICHAEL BROWN		Class of shares allotted	Number allotted
Address 55 UPPER SHELTON ROAD			
MARSTON, BEDFORD			
UK Postcode MK43 0LU		ORDINARY	169
Name MR MICHAEL JOHN NORTH		Class of shares allotted	Number allotted
Address 18 DEAN ROAD			
HINCKLEY, LEICESTERSHIRE			
UK Postcode LE10 1LG			

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

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Signed

*[Signature]*

Date

11 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, P O BOX 31,  
DERRY, DE24 8BJ Tel 01332 245878  
DX number DX exchange

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
MR JIM STEPHENSON			
Address			
16 MELFORT CLOSE			
COVENTRY			
UK Postcode			
CV3L 2NU	ORDINARY	841	
Name	Class of shares allotted	Number allotted	
MR DUNCAN WALKER HENDRY			
Address			
199 WOODFARD			
LOW FELL, GATESHEAD, TYNE AND WEAR			
UK Postcode			
NE9L 6BG	ORDINARY	2,532	
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			

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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 245 878  
 DX number DX exchange