



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	7	1	2	0	0
2	0	0	0		

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)

ORDINARY	ORDINARY	ORDINARY
38,408	19,357	6,866
£0.20	£0.20	£0.20
£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

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



A10
COMPANIES HOUSE

0528
14/12/00

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

Shareholder details		Shares and share class allotted	
Name <i>PLEASE SEE ATTACHED SHEETS</i>		Class of shares allotted	Number allotted
Address			
UK Postcode	<i>L L L L L L L</i>		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	<i>L L L L L L L</i>		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	<i>L L L L L L L</i>		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	<i>L L L L L L L</i>		

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

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Signed *[Signature]* Date _____
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.

J WARREN, DEPUTY SECRETARY, MOOR LANE, DERBY, DE24 8BJ	
Tel 01332 245878	
DX number	DX exchange

NAME

ORDINARY SHARES OF 20P EACH

Ms Paula Andrews 22 Nesfield Drive Winterley SANDBACH Cheshire CW11 4NT	445
Mr Michael Gordon Arnold The Coach House Scarthingwell Park Scarthingwell TADCASTER North Yorkshire LS24 9PG	2,225
Mr D Ashton 17 Kendal Avenue Barrowford Nelson Lancashire BB9 6EY	4,151
Mr D J Campion 14 Holmden Avenue Wigston Leicestershire LE18 2EF	3,893
Mr Terry Ross Clorley 25 Monks Lane Crewe Cheshire CW1 3PH	1,780
Mr Robert Frank Collins 73 Sandway Crossgates LEEDS LS15 7NT	890
Mr Peter Austin Corcoran 4 Manston Gardens Crossgates LEEDS LS15 8EX	890
Mrs Sharon Louise Cramphorn 9 Whitworth Way Barnoldswick Lancashire BB18 6YN	759
Mr Bevan John Crane 99 The Plain Brailsford Ashbourne Derbyshire DE6 3BZ	8,358

<u>NAME</u>	<u>ORDINARY SHARES OF 20P EACH</u>
Mr Norman Earnest Deacon 78 Chapel Street Long Rawford Rugby CV23 9BE	4,151
Mr Allan Mead Griffiths 79 Moss Lane Madeley CREWE CW3 9ED	445
Mr Michael Harris 22 Nesfield Drive Winterley SANDBACH Cheshire CW11 4NT	1,335
Mr Alan Hodgson 17 Victoria Avenue Chatburn Clitheroe BB7 4AZ	2,419
Mr Geoffrey Wiliam Holling 25 Macauley Road Rothley Leicester LE7 7PY	2,231
Mr Damian Mathew Hollingberry 66 Shilton Road Barwell Leicester LE9 8BN	1,156
Mr Kevin M Jones 168 Robin Lane Beighton SHEFFIELD S19 6BG	890
Mr Ian Beresford Jones "Ambrook" 46 Amberley Road Patchway Bristol BS34 6BY	1,037
Mr J C Lowery 4 Preston Wood North Shields Tyne & Wear NE30 3LT	2,411

NAME

ORDINARY SHARES OF 20P EACH

Mr Brian Luntley 24 Trescoe Avenue LEEDS LS13 4JX	890
Mr Jeremiah Lynch 165 Queens Drive NANTWICH Cheshire CW5 5JJ	1,112
Mr David John Midgley 9 Beresford Dale Madeley CREWE CW3 9ET	445
Mr Gary James Miller 24 Baltimore Avenue Barronshill Sunderland Tyne & Wear SR5 4RG	4,901
Mr David Malcolm Morrison 10 Benwell Grange Road Benwell NEWCASTLE UPON TYNE NE15 6RN	445
Mr Stuart Reginald Moseley 5 Gordano Gardens Easton in Gordano Bristol BS20 0PD	1,037
Mr Michael John North 18 Dean Road Hinckley Leicestershire LE10 1LG	2,530
Mr Peter Ian Purnell 127 Marsh Common Pilning Bristol BS35 3JU	2,919
Mr John Roberts 30 Kirkfield View Colton LEEDS LS15 9DX	890

NAME

ORDINARY SHARES OF 20P EACH

Mr Michael T Sawyer
23 Horestone Drive
SEAVIEW
Isle of Wight PO34 5DD

445

Mr Nigel Shackleton
15 Maple Crescent
Rishton
Blackburn
Lancashire
BB1

3,321

Mr Paul Joseph Stone
32 Gingerbread Lane
NANTWICH
Cheshire CW5 6NH

1,780

Mr James Edward Vickerman
28 St Matthews Close
Haslington
CREWE
CW1 5TW

2,670

Mr Duncan Welch
20 Ambleside Close
CREWE
CW2 8RX

1,780

TOTAL NO OF SHARES

64,631