



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

2 8 1 1 2 0 0 0

To

Day Month Year

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	
35,271	10,653	
£0.20	£0.20	
£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)



A06
COMPANIES HOUSE

0372
06/12/00

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 SEE ATTACHED SHEETS			
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

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Signed


A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

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

28 NOVEMBER 2000

<u>Name</u>	<u>Address</u>	<u>Ordinary Shares of 20p Each</u>
Mrs Victoria Anne Alboncrouch	2 Springfield George Lane Marshfield South Gloucestershire SN14 8YL	369
Mrs Edith Ancrum	4 Selby Gardens Walkergate Newcastle Upon Tyne NE6 4YA	601
Mr John Francis Buckley	20 Ringwood Close Chaddesden Derby DE21 4LR	801
Mr John Martin Charlton	1 Charlbury Close Littleover Derby DE23 7ST	349
Mr Alan Darlaston	20 Meadowside Whitestone Nuneaton Warwickshire CV11 6NF	1,493
Mr George William Elliott	43 Matthew Street Alvaston Derby DE24 0ES	1,269
Mr Reginald George Gilson	18 Kelston Walk Fishponds Bristol BS16 4JB	3,339
Mr John Richard Golding	75 Cross Lane Mountsorrel Loughborough Leicestershire LE12 7BU	6,535
Mr Ian John Grubb	21 Dawlish Close Nuneaton Warwickshire CV11 6YR	5,988

28 NOVEMBER 2000

<u>Name</u>	<u>Address</u>	<u>Ordinary Shares of 20p Each</u>
Mr Feroz Khan	8 Portland Street Derby DE23 8PZ	5,611
Mr Peter Steven Kitson	35 Park View Kingswood Bristol BS15 9TJ	1,191
Mr A K Knight	28 Roy King Gardens Warmley Bristol BS30 8BQ	1,202
Mr John Christopher Lester	58 Moss Street Great Harwood Lancashire BB6 7EY	1,154
Mr Brian Charles Margetts	128 Cameron Road Derby DE23 8RS	1,735
Mr David Metcalfe	146 Hallam Road Nelson Lancashire BB9 8DL	2,042
Mr Peter Hugh Murphy	21 Cymbeline Way Bilton Rugby CV22 6JY	1,633
Mr Peter Robinson	10 Knightsbridge Avenue Colne Lancashire BB8 9QL	302
Mr David Bradwell Rowe	1 Minsterley Great Lumley Chester Le Street County Durham DH3 4NH	6,722

88(2) RETURN OF ALLOTMENT OF SHARES

ROLLS-ROYCE plc - 1003142

28 NOVEMBER 2000

<u>Name</u>	<u>Address</u>	<u>Ordinary Shares of 20p Each</u>
Mr Barry Charles Spencer	23 Chadwick Avenue Allenton Derby DE24 9DH	400
Mr Alec Clement Geoffrey Taylor	383 Dunchurch Road Rugby Warwickshire CV22 6HU	2,450
Mr Robert John Webber	1 Brook Road Magotsfield Bristol BS16 9DX	738
TOTAL		45,924