



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
1	4	1	1	2	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	
278	219	
£0.20	£0.20	
£1.53762	£1.94	

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)



A11
COMPANIES HOUSE

0181
17/11/00

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 MR DAVID ROWE										Class of shares allotted ORDINARY		Number allotted 219	
Address 1 MINSTERLEY, GREAT LUMLEY, CHESTER LE STREET, Co DURHAM													
UK Postcode D H 3 4 N H └┐└┐└┐└┐ └┐└┐└┐													
Name MR RAE SEARLE										Class of shares allotted ORDINARY		Number allotted 278	
Address 25 BOWKERS CROFT, WINTERLEY, SANDBACH, CHESHIRE													
UK Postcode C W 1 1 4 R R └┐└┐└┐└┐ └┐└┐└┐													
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

Signed

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 COMPANY SECRETARY, PO BOX 31, MOOR LANE, DERBY	
DE24 8BJ	
Tel 01332 245878	
DX number	DX exchange