



**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 6 1 0 2 0 0 0

To

Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

6,925

861

Nominal value of each share

0.20

0.20

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

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

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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

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235

For companies registered in Scotland

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
MR WESLEY JAMES BIGNELL			
Address			
10 HILLCRESTE DRIVE			
CHELLASTON			
DERBY	UK Postcode DE73 1RL	ORDINARY	2,444
Name		Class of shares allotted	Number allotted
MR JOHN WILLIAM CHAPMAN			
Address			
15 STONESBY CLOSE			
OAKWOOD			
DERBY	UK Postcode DE21 2EB	ORDINARY	2,037
Name		Class of shares allotted	Number allotted
MR ROY GEORGE COTTON			
Address			
15 CANTERBURY WAY			
PORTSKEWET, NR NEWPORT			
GWENT	UK Postcode NP6L 4JJ	ORDINARY	3,305
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
L L L L L L L			

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

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Signed

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

Date

26 OCTOBER 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