

88(2)

To

Month

Year

## **Return of Allotment of shares**

Please complete in typescript, or in bold black capitals.

CHFP055

Company	Number
---------	--------

Company Name in full

	1003142
[]	ROLLS-ROYCE ple

Year

From

Month

## 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)

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)

2,6,1,0,2,	0,0,0	
ORDINARY	ORDINARY	
6,925	861	
0.20	0.20	

2.05

List the names and addresses of the allottees and the number of shares allotted to each overleaf

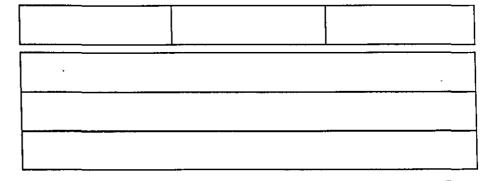
If the allotted shares are fully or partly paid up otherwise than in cash please state:

1.50

Day

% 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

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

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

Shareholder details	Shares and share o	lass allotted		
Name	Class of shares	Number		
MR WESLEY JAMES BIGNELL	allotted	allotted		
Address 10 HILLCRESTE DRIVE	_			
CHELLASTON	_	L		
DERBY UK Postcode DE73 LRL	ORDINARY	2,444		
Name	Class of shares	Number		
MR JOHN WILLIAM CHAPMAN	allotted -	allotted		
Address 5 STONESBY CLOSE	_	<u> </u>		
OAKWOOD	_			
DERBY UKPostcode DE21 2EB	ORDINARY	رگ,037		
Name	Class of shares	Number allotted		
MR ROY GEORGE COTTON	- anotted	anoucu		
Address 5 CANTERBURY WAY		L		
	_	L		
PORTSKEWET, NR NEWPORT GWENT UK Postcode N.P.G. 4.I.J	.000	3305		
GWENT UK Postcode NP66 4112 Name	Class of shares	Number		
	allotted	allotted		
Address		L		
1		<u> </u>		
UK Postcode		L		
Name UK Postcode L L L L L L L	Class of shares	Number		
	allotted	allotted		
Address	L	<u> </u>		
	- ,	1		
	_			
UK Postcode LLL LLL				
Please enter the number of continuation sheets (if any) attached to the Signed  A dimental of the number of continuation sheets (if any) attached to the signed of the number of continuation sheets (if any) attached to the signed of the number of continuation sheets (if any) attached to the signed of the number of continuation sheets (if any) attached to the signed of the number of continuation sheets (if any) attached to the signed of the number of continuation sheets (if any) attached to the signed of the number of continuation sheets (if any) attached to the signed of the number of continuation sheets (if any) attached to the signed of the number of continuation sheets (if any) attached to the signed of the number of continuation sheets (if any) attached to the signed of the number of continuation sheets (if any) attached to the signed of the number of continuation sheets (if any) attached to the number of continuation sheets (if	. Date 26 OCTO	BER 2000 ease delete as appropriate		
Please give the name and address, telephone number and, if available,	_			
a DX number and Exchange of the		Tal avana a come		
contact if there is any query.	<del>- 1 - 9 </del>	32 245878		
DX number	DX exchange			