

Please complete in typescript, or in bold black capitals.

8	8	(2)

Return of Allotment of shares

Company Number	1003142					
Company Name in full						
	ROLLS-ROYCE PLC					
Shares allotted (including bor	ius shares):					
	From To					
Date or period during which shares were allotted	Day Month Year Day Month Year					
(If shares were allotted on one date enter that date in the "from" box)	1,21,02,0,0					
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	11, 591					
Nominal value of each share	0.20p					
Amount (if any) paid or due on each share (including any share premium)	1.50					
List the names and addresses of th	ne 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: e Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Card For companies registered in England and Wales					

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

DX 235

Edinburgh

0233

19/10/00

A15 COMPANIES HOUSE

Shareholder details	ſ	Shares and share class allotted	
Name MR MAURICE GEORGE KING		Class of shares allotted	Number allotted
Address 13 WESTLEIGH AVENUE		<u> </u>	ŧ
KINGSWAY		L	L
DERBY UK Postcode DE22 3	BY	ORDINARY	3,206
Name MR GARY PRIESTMAN LAVERICK		Class of shares allotted	Number allotted
Address Damson_Cottage, The Padi	<u>Docks</u>	<u> </u>	<u>L</u>
MAIN STREET, BIRDINGBURY	,\	<u> </u>	L
RUGBY UK Postcode CV23 8	EL	ORDINARY	1,572
Name IMRS PHILLIPA JANE PINCHBI	ECK	Class of shares allotted	Number allotted
Address ST ANTHONY COACH DRIVE		L	<u> </u>
QUARNDON		<u> </u>	<u>L.</u>
DERBY UK Postcode LLLL	<u> </u>	ORDINARY	2,004
Name MR WILLIAM POOL	·	Class of shares allotted	Number allotted
Address 76 QUEENSWAY		<u> </u>	L
ANNAN			L
UK Postcode DG125	υū	ORDINARY	801
MR DAVID ADAM YOUNG		Class of shares allotted	Number allotted
Address 160 LOCKERBIE ROAD			<u> </u>
DUMFRIES			
UK Postcode ம <u>ம</u> ட்ட <u>3</u>	BL	ORDINARY	4,008
Please enter the number of continuation sheets (if any) attach Signed A director / secretary, administrator,	n:	ate 12 0CT	OBER 2
Please give the name and address, telephone number and, if available,		REN	
a DX number and Exchange of the	YCE		30x 3/
contact if there is any query.	E24		32 2458
DX number		DX exchange	