



**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

1 3 0 9 2 0 0 0

To  
Day Month Year

1 1 1 1 1 1

Class of shares  
*(ordinary or preference etc)*

ORDINARY

ORDINARY

ORDINARY

Number allotted

504

881

582

Nominal value of each share

£0.20p

£0.20p

£0.20p

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

£1.53762

£1.17269

£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

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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  
For companies registered in England and Wales

DX 33050 Cardiff

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

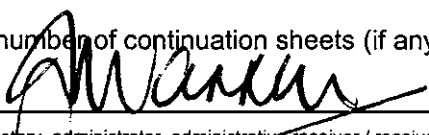
DX 235  
Edinburgh

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>MR DAVID JOHN MIDGLEY</u>	Class of shares allotted	Number allotted	
Address <u>9 BERESFORD DALE,</u> <u>MADELEY, CREWE,</u> UK Postcode <u>CW3 9ET</u>	<u>ORDINARY</u>	<u>1007</u>	
Name <u>MR KEVIN CAFFREY</u>	Class of shares allotted	Number allotted	
Address <u>2 ETIVE DRIVE</u> <u>GIFFNOCK, GLASGOW</u> UK Postcode <u>G4 6L 6PN</u>	<u>ORDINARY</u>	<u>289</u>	
Name <u>MRS SHARON LOUISE CRAMPORN</u>	Class of shares allotted	Number allotted	
Address <u>9 WHITWORTH WAY</u> <u>BARNOLDSWICK, LANCs,</u> UK Postcode <u>BB1 8 6YN</u>	<u>ORDINARY</u>	<u>203</u>	
Name <u>MR GRAHAM LESLIE ROBINS</u>	Class of shares allotted	Number allotted	
Address <u>BROOK FARM BUNGALOW</u> <u>LITTLE STAUGHTON, BEDFORD</u> UK Postcode <u>MK4 4 2BX</u>	<u>ORDINARY</u>	<u>90</u>	
Name <u>MR THOMAS EDWARD WYLAM</u>	Class of shares allotted	Number allotted	
Address <u>118 MEADWAY</u> <u>FOREST HALL, NEWCASTLE UPON TYNE</u> UK Postcode <u>NE1 2 9RE</u>	<u>ORDINARY</u>	<u>378</u>	

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

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Signed  Date 13 SEPTEMBER 2000

DEPUTY ~~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.

MR J WARREN, DEPUTY COMPANY SECRETARY  
ROLLS-ROYCE plc, PO Box 31, DERRY  
DE24 8BJ Tel 01332 245878  
DX number DX exchange