



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

01 09 2000

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

3923

6175

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
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 PLEASE REFER TO		Class of shares allotted	Number allotted
Address THE ATTACHED			
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			
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			
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

81

Signed

John Warren
A director / secretary, administrator, administrative receiver / receiver manager / receiver

Date

01 SEPTEMBER 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 SECRETARY
ROLLS-ROYCE plc, PO Box 31, DERBY
DE24 8BJ Tel 01332 245878
DX number DX exchange

ORDINARY SHARES OF 20p

MR HARRY GRAHAM 47 HIPSBURN DRIVE BARNES SUNDERLAND SR3 1TY	2,208
MR WILLIAM RODNEY HIGGINS 23 FRASER PLACE KEITH BANFFSHIRE AB55 3EB	1,193
MR BRIAN DAVID KELLY 220 DAVENTRY ROAD CHEYLESMORE COVENTRY CV3 5HN	33
MR TREVOR CHARLES BEMBRIDGE 31 LAUND CLOSE BELPER DERBYSHIRE DE56 1ET	1,945
MR BRIAN ROBBINS 8 BERRY LANE HORFIELD BRISTOL BS7 9SA	2,211
MR MARTIN JOHN FOWLER 74 AMBERLEY ROAD STOKE LODGE PATCHWAY BRISTOL BS34 6BY	1,662
MR RUSSELL CLINTON GOODMAN 50 SPRINGFIELD AVENUE KEMPSTON BEDS MK42 8JB	282
MR WARREN GEORGE WATKINS MEADOWCROFT INGLEBY ROAD STANTON BY BRIDGE DERBYS DE73 1HU	564

TOTAL	----- 10,098
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