

Company No. 01003142

**COMPANIES ACT 2006**  
**ROLLS-ROYCE PLC**  
**(the Company)**

**PUBLIC COMPANY LIMITED BY SHARES**

At the Company's general meeting held on 21 December 2022 at Kings Place, 90 York Way, London, N1 9FX, the following resolutions were passed:

**SPECIAL RESOLUTIONS**

**SPECIAL RESOLUTIONS**

1. THAT the articles of association of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company's articles of association; and
2. THAT with effect from 23:59 (BST) on 21 December 2022, the articles of association produced to the meeting and initialled by the Chair of the meeting for the purposes of identification be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

DocuSigned by:  
  
B173631196A8423.....

Nicola Carroll  
Company Secretary  
Rolls-Royce plc