

88(2)

Τo

Return of Allotment of Shares

From

Please complete in typescript,
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01155040

CHFP010

Company Number 4706930

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Mama in fe	[_

Company Name in full

Rolls-Royce	Group	plc	_	•		
						

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)

Day	Month	Year	Day	Month	Year
0 3	0 5	2 0 0 7			1 1 1

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)

Ordinary	Ordinary	Ordinary
5,553	67,174	4,205
£0 20	£0 20	€0 20
1 415	1 08	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

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)

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AN935PAD A27 05/05/2007 183

COMPANIES HOUSE

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 SEE ATTACHED	Class of shares allotted Number allotted ORDINARY 20p 76,932
Address	
UK postcode Name	Class of shares allotted Number allotted
Address	
LIVE and a later to the later t	
Name	Class of shares allotted Number allotted
Address	
LIK postopida 1	
Name	Class of shares allotted Number allotted
Address	
UK postcode	
	ntinuation sheets (if any) attached to this form
Mallelle	03 May 2007
Signed Advactor / segretary / administrator Bernunis	Date Date
Please give the name, address, telephone number and, if available, a DX number and	John Warren, Deputy Company Secretary
Exchange of the person Companies House should contact if there is any query	Rolls-Royce plc, PO BOX 31, Moor Lane, Derby
	DE24 8BJ Tel 01332 245878 DX number DX exchange

RR Maturity
1st Dec 06 and 1st Feb 07
Allotment Date 3 May 07
Batch 20 - £1 415
Batch 14 - £1 08-1 94

shares	3064	1532	DE56 4BJ 3187	962	1532	1629	11,740	48,323		16,869					76,932		
ADD5	i 	NSA	Derbyshire DE			DE74 2LH				LS1 4AX							
ADD4		30126	BELPER		DE21 2TS	DERBY				West Yorkshire							
ADD3	GERMANY	Georgia	Duffield	DE22 1HQ	DERBY	Leicestershire	i	HX1 2RG		Feeds							i
ADD2	12205 BERLIN	Mableton	6 Eaton Bank	DERBY	Oakwood	Castle Donington		Halifax		Duncombe Street							
ADD1	Finckensteinalle 149A	1156 Vinings Place Way	Beechcroft	58 Statham Street	5 Littledale Close	Cranford 11 Dovecote		Trinity Road		Exchange Court							
Forenames	Fiona	David John	Andrew Tidswell Beechcroft	Margaret	Claire Deanne	Mark Francis]						
Title Surname	Craighead	Freeman	Martin	Richardson Margaret	Miss Smalley	Reddish				e) Limited						e) Limited	
Title	Mrs	Σ̈	Σ̈́	Mrs	Miss	Μr				Europ						Europ	
Full name (including title)	Mrs Fiona Craighead	Mr David John Freeman	Mr Andrew Tidswell Martin	Mrs Margaret Richardson	Miss Claire Deanne Smalley	Mr Mark Francis Reddish	TOTAL CERTIFICATED	HSDL Nominees Limited	Part Code 33x24	T D Waterhouse Nominees (Europe) Limited	Account No 0427059	Crest ID 277	Part Code CESREG		Total Certificated/HSDL	T D Waterhouse Nominees (Europe) Limited	