



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

4706930

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)

From

To

Day Month Year

Day Month Year

2 9 0 1 2 0 0 8

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

1072

Nominal value of each share

£0 20

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

£1 415

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)

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  
or LP - 4 Edinburgh 2

FRIDAY



A35

\*A43X6X8P\*

15/02/2008

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COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
<b>Name</b> Please see attached schedule <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _		<b>Class of shares allotted</b>  <b>Number allotted</b>  Ordinary 20p                      1,072    	
<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _		<b>Class of shares allotted</b>  <b>Number allotted</b>     	
<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _		<b>Class of shares allotted</b>  <b>Number allotted</b>     	
<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _		<b>Class of shares allotted</b>  <b>Number allotted</b>     	
<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _		<b>Class of shares allotted</b>  <b>Number allotted</b>     	

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

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Signed

*[Signature]*

Date

29-01-08

*A director / secretary / administrator / administrative receiver / receiver manager / receiver*

*Please delete as appropriate*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

John Warren, Deputy Company Secretary

Rolls-Royce Group plc, PO Box 31, Moor Lane, Derby

DE24 8BJ

Tel 01332 245878

DX number

DX exchange

# EARLY EXERCISERS

Title	Forenames	Surname	Address 1	Address 2	Address 3	Exercised
Mr	Grahame McLaren	Anderson	7 Forss Road	THURSO	Caithness KW14 7PB	1072
TOTAL						<u>1072</u>