



**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 3 0 9 2 0 0 9

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

804

Nominal value of each share

£0.20

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

£2.976

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)

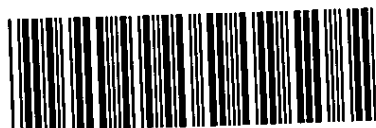

**When you have completed and signed the form send it to  
the Registrar of Companies at:**

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  
or LP - 4 Edinburgh 2



\*AV8S0DK3\*

A15

25/09/2009

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COMPANIES HOUSE

FRIDAY

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

Shareholder details		Shares and share class allotted	
<b>Name</b> PLEASE SEE ATTACHED _____ <b>Address</b> _____ _____ UK Postcode    _ _ _ _ _		<b>Class of shares allotted</b>  ORDINARY 20p _____ _____ _____	<b>Number allotted</b>  804 _____ _____ _____
<b>Name</b> _____ <b>Address</b> _____ _____ UK Postcode    _ _ _ _ _		<b>Class of shares allotted</b>  _____ _____ _____	<b>Number allotted</b>  _____ _____ _____
<b>Name</b> _____ <b>Address</b> _____ _____ UK Postcode    _ _ _ _ _		<b>Class of shares allotted</b>  _____ _____ _____	<b>Number allotted</b>  _____ _____ _____
<b>Name</b> _____ <b>Address</b> _____ _____ UK Postcode    _ _ _ _ _		<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**

**Date**

DEPUTY COMPANY

~~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.

PAUL A DAVIES, DEPUTY COMPANY SECRETARY	
ROLLS-ROYCE plc, P O BOX 31, MOOR LANE, DERBY	
DE24 8BJ	Tel 01332 245878
DX number	DX exchange

RR MATURITY  
PROCESS A - UK  
BATCH 29  
23RD SEPTEMBER 2009

Title	Surname	Forenames	ADD1	ADD2	ADD3	ADD4	POSTCODE	No of shares exercised
Mr	Oliver	Simon Patrick	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	804
TOTAL CERTIFICATED								804