

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

Company name in full

88(2)	
turn of Allotment of Share	Ç

4706930 			
ROLLS-ROYCE GROUP plc	-		
	•	<u> </u>	 <u> </u>

Shares allotte	d (including	bonus	shares):
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Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

	FIC	11.11		1,	U
Day	Month	Year	Day	Month	Year
2 3	0 9	2 0 0 9			

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)

		r
ORDINARY	ORDINARY	
1843	309	
£0.20	£0.20	
£2.976	£4.161	

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	sha	ıre is	to	be
treated	as p	aid ı	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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AW8S1DK4

AW8\$1DK4 25/09/2009 53 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 or LP - 4 Edinburgh 2

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

Name Class of shares allotted Class of shares allotted	Shareholder details	Shares and share	class allotted
Name UK Postcode LLLLL Class of shares allotted UK Postcode LLLLL UK Postcode LLLLL UK Postcode LLLLL Class of shares allotted Number allotted Address UK Postcode LLLLL Class of shares allotted Number allotted Number allotted Address UK Postcode LLLLL Class of shares allotted Number allotted Address UK Postcode LLLLL Class of shares allotted Number allotted Number allotted	Name PLEASE SEE ATTACHED		L L
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Please enter the number of continuation sheets (if any) attached to this form Date 23-9-09	<u> </u>	_ L	L
Signed Date 23-9-09	UK Postcode		<u> </u>
	Please enter the number of continuation sheets (if any) attached to this	اللا	P
			lelete 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.

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

EARLY EXERCISERS

Title	Forenames	Surname	Address 1	Address 2	Address 3 Address	4	lss 5	Address 5 Exercised
Miss	Miss Elizabeth Anne	Brown	c/o Rolls-Royce plc	P O Box 31	Moor Lane Derby	DE24 8B.	8BJ	829
Ž	David Aitken	Naismith	c/o Rolls-Royce plc	P O Box 31	Moor Lane Derby	DE24 8BJ	8BJ	309
ž	Roy	Thomas	c/o Rolls-Royce plc	P O Box 31	Moor Lane Derby	DE24 8B.	8BJ	1165

1165	2152
DE24 8BJ	Total