

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company name in full

4706930	
ROLLS-ROYCE GROUP plc	

Return of Allotment of Shares

Shares allotted (including bonus share:	allotted (including bonus shar	es
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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)

To From Month Month Year Day Year Day 0 3 0 2 0 0

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)

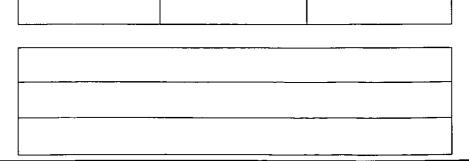
ORDINARY	ORDINARY	
1689	4705	
£0 20	£0 20	
£2 976	£1 08	_

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)





A25

07/04/2008 **COMPANIES HOUSE**

280

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)

record

Shareholder de	tails	Shares and share	class allotted
Name PLEASE SEE ATTACHED		Class of shares allotted	Number allotted
Address			2004
		ORDINARY 20p	6394
UK Post	code	L	
Vame		Class of shares	Number
		allotted	allotted
Address		_	
		_	L
UK Post	code		
Name		Class of shares allotted	Number allotted
Address		_	
			. 1
UK Post	code L L L L L L		. 1
Name		Class of shares	Number
		allotted	allotted
Address			
		_	
UK Post	code		
Name		Class of shares allotted	Number allotted
Address		_	
	- 11	_ -	
UK Post	code		
		s form	
Please enter the number of continuation			a
gned DEDUTATION Advector secretary / administrator admin	istrative receiver / receiver manager / rec	Date <u>3-4-20</u>	delete as appropriate
ou do not have to give any contact	JOHN WARREN, DEPUTY CO	MPANY SECRETARY	
formation in the bot/opposite but you do, it will help Companies			
ouse to contact you if there is a	ROLLS-ROYCE plc, P O BOX	31, MOOR LANE, DERBY	
uery on the form. The contact formation that you give will be	DE24 8BJ	Tel 01332 24	5878
sible to searchers of the public	DX number	DX exchange	

Address 4 Exercised 810 4705	879	6394
Address 3 Address 4 SE3 9HQ DE21 2HP	AM NG3 5EU	TOTAL
Address 3 SE3 9HQ DE21 2HP	NOTTINGHA	
Address 2 LONDON DERBY	Mapperley Park	
Address 1 18 Lee Park Blackheath 13 Hatchmere Close Oakwood	38 Lucknow Drive	
ne.	Moffatt	
Forenames Mary Brian	Cheri Jo	
Title Ms	S WLS	