

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company name in full

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 . Alla			Cha	I

Return of Allotment of Shares

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

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)

	Fron	n		Te	0
Day	Month	Year	Day	Month	Year
2 1	0 5	2 0 0 8			

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
2387	6041	3822
£0 20	£0 20	£0 20
£1 08	£2 976	£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)

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		<u>-</u>	
	 -	 	 · •



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 D

DX 235 Edinburgh or LP - 4 Edinburgh 2

27/5/08

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4706930

Please complete in typescript, or in bold black capitals CHWP000

Company Number

88	(2)
Return of Allotment	of Shares

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

!		
Company name in full	ROLLS-ROYCE GROUP plc	
Shares allotted (including bor	nus shares):	
	From To	
Date or period during which shares were allotted	Day Month Year Day Month Year	
(If shares were allotted on one date enter that date in the "from" box)	2 1 0 5 2 0 0 8	
Class of shares (ordinary or preference etc)	ORDINARY	
Number allotted	52	
Nominal value of each share	£0 20	
Amount (if any) paid or due on each share (including any share premium)	ch £4 161	
List the names and addresses of th	ne 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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in England and Wales

For companies registered in Scotland

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

Shareholder details	Shares and share	Shares and share class allotted		
Name PLEASE SEE ATTACHED	Class of shares allotted	Number allotted		
Address	ORDINARY 20p	12302		
<u> </u>		L		
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address				
UK Postcode Name	Class of shares	Number		
Address	allotted	allotted		
UK Postcode	<u> </u>	<u> </u>		
Name	Class of shares allotted	Number allotted		
Address		.		
UK Postcode		<u> </u>		
Name	Class of shares allotted	Number allotted		
Address				
		<u> </u>		
UK Postcode				
Please enter the number of continuation sheets (if any) at	tached to this form			
signed * .	Date 215+ MAY 0	8.		
Advisor / secretary / administrator / administrative receiver / receiver	er manager / receiver Please	delete as appropnate		

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, DEPU	JTY COMPANY SECRETARY
ROLLS-ROYCE plc, P	O BOX 31, MOOR LANE, DERBY
DE24 8BJ	Tel 01332 245878
DX number	DX exchange

Exercised 110 689 6 369 535 729 10 369 369 369 369 1755 369 110 36 816	1571 332
Address 5 Derbyshire DE56 0LN Derbyshire DE56 0LN R M21 0XB BN44 3PX	
Address 4 Address BELPER Derbyshir BELPER Derbyshir DE21 2XG DE11 7AT CV2 2HN CV2 2HN CV2 2HN CV2 2HN DE3 0QP BS16 4LF KW14 7PF KW14 7PF KW14 7PF DE21 6ZB DE21 6ZB DE21 6ZB DE21 6ZB DE21 6ZB WANCHESTER M21 0XB DE22 2FY West Sussex BN44 3P)	KW14 7EA DE24 3AE
Address 3 Kilburn Kilburn DERBY Derbyshire EH10 4RH Leics LE67 4EP COVENTRY COVENTRY DERBY BS37 8YF DERBY BRISTOL Carthness Carthness DERBY STEYNING	Carthness DERBY
Address 2 15 Rawson Green 15 Rawson Green Oakwood SWADLINCOTE EDINBURGH COALVILLE Walsgrave Walsgrave Stenson Fields BRISTOL Mickleover Fishponds THURSO Chaddesden Chaddesden Chaddesden Chaddesden DERBY 489 Wilbraham Road Allestree Bramber	THURSO Stenson Fields
Surname Address 1 Alldread Hipley Cottage Alldread Hipley Cottage Allsop 9 Viola Close Bexon 113 Ticknall Rd Hartshorne Birrell 11 Cluny Place Chadwick 22 Carling Close Fisher 58A Manfield Avenue Freeborough 15 Loyne Close Gregg 104 Kingscote Yate Gregg 20 Banwell Close Millin 18 Hilffields Avenue Phillips 20 Lythmore Road Shephard 317 Oregon Way Shephard 317 Oregon Way Shephard 317 Oregon Way Shieff 64 Field Rise Littleover Smith 27 Tealby Court Stafford 43 West Bank Road Supiot 1 The Ridings	7 Ormlie Drive 18 Nevis Close
Surname Alldread Alldread Allsop Bexon Birrell Chadwick Fisher Fisher Fisher Fisher Pisher Fisher Fisher Fisher Fisher Shephard	Wells Westerman
Angela Alldrez Angela Alldrez Angela Alldrez Amanda Jean Allsop Ivor Norman Bexon Lisa Norma Bexon Lisa Norma Bexon Lisa Norma Berrell Karen Louise Chadw Erica Jose Fisher John William David Phillips William David Phillips John Anthony Sheph Peter Smith Keith Staffor	Thomas Cook Wells Roger Alan Weste
Title Mrs Mrs Mrs Mrs Mrs Mrs Mrs Mrs Mr	žΣ

Total 12302