

for the record

4706930

ROLLS-ROYCE plc

Please complete in typescript, or in bold black capitals CHWP000

23/05/2008

COMPANIES HOUSE

262

Form revised 10/03

27/5/08

Company Number

Company name in full

88	(2	2)
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DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Return of Allotment of Shares

Shares allotted (including bonus s	shares):		
	From		То
Date or period during which shares were allotted (If shares were allotted on one date		Year Day	Month Year
enter that date in the "from" box)			
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	ORDINARY
Number allotted	6241	11625	2930
Nominal value of each share	£0 20	£0 20	£0 20
Amount (if any) paid or due on each share (including any share premium)	£2 976	£1 08	£1 415
List the names and addresses of the allo	ttees and the number of	shares allotted to eac	h overleaf
If the allotted shares are fully or p	artly paid up otherw	ise than in cash pl	ease 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 com	pleted and signed	the form send it to

the Registrar of Companies at:

For companies registered in Scotland

Companies House, Crown Way, Cardiff CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in England and Wales



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CHWP000

Form revised 10/03

Company Number

Company name in full

88	(2)
Return of Allotment	of Shares

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Shares allotted (including bonus	shares):	
	From	То
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)	0 7 0 5 2 0 0	8
Class of shares (ordinary or preference etc)	ORDINARY	
Number allotted	349	
Nominal value of each share	£0 20	
Amount (if any) paid or due on each share (including any share premium)	£4 161	
List the names and addresses of the all	lottees and the number of shares	s allotted to each overleaf
If the allotted shares are fully or	partly paid up otherwise tha	an 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		
٦	When you have completed the Registrar of Companie	and signed the form send it to

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	class allotted
Name PLEASE SEE ATTACHED	Class of shares allotted	Number allotted
Address	ORDINARY 20p	21145
L		
UK Postcode	<u> </u>	
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode しょしょし		·
Name	Class of shares allotted	Number allotted
Address		
		t .
UK Postcode	<u> </u>	
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this for	orm 1	
Signed ★ Dat	. 7th MAY	08
A director / secretary / administrator / administrative receiver / receiver manager / receiver	-	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.

MR 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

Title	Forenames Amanda Jean	Surname	Address 1 9 Viola Close	Address 2	Address 3	Address 4	Address 5	Exercised 413
ž	David	Bayliss	9 Margery Close	ASHBOURNE	Derbyshire	DE6 1GZ		535
ž	Robert John	Brunt	2 Mackie Grove	Filton	BRISTOL	BS34 7NF		147
ž	Alan George	Fairfield	79 Dragon Road Winterbourne	BRISTOL	BS36 1BH			2517
ž	Alan George	Fairfield	79 Dragon Road Winterbourne	BRISTOL	BS36 1BH			3142
ž	Thomas McCallum	Ferguson	55 Mountcastle Wynd	Dalgarven Meadows	KILWINNING	Ayrshire	KA13 6DH	1098
Ā	Robert Charles	Franklın	11 Hillside Gardens	Upper Milton	WESTON SUPER MARE	Avon	BS22 9QQ	06
ž	Christopher	Grace	257 Ladybank Road	Mickleover	DERBY	DE3 0RS		18
ž	Eric Arthur	Haslam	158 Wragley Way Sınfın	DERBY	DE24 3DZ			553
ž	Anthony Hugh	Holme	60 St Clares Close	DERBY	DE22 3JF			147
ž	Gregory	Hopley-Dodd	16 Denver Road	Mickleover	DERBY	DE3 0PS		45
ž	Gregory	Hopley-Dodd	16 Denver Road	Mickleover	DERBY	DE3 0PS		553
ž	Trevor Hugh	James	21 Borden Way	North Baddesley	SOUTHAMPTON	SO52 9PD		81
ž	Paul	Johnson	36 Matlock Road	BELPER	Derbyshire	DE56 1BE		369
ž	Stephen John	Lane	81 A Farleys Lane	Hucknall	NOTTINGHAM	NG15 6DP		4713
Νs	Wendy Patricia	Lawton	21 Stirling Close Yate	BRISTOL	BS37 5UH			73
Miss	Lisa	Lowe	189 Smithy Bridge Road	LITTLEBOROUGH	Lancs	OL15 0DB		369
Mrs	Trudie	Marson	17 Kirk Leys Avenue South	Spondon	DERBY	DE21 7FY		553
Mrs	Elizabeth	McGrath	39 Chorleywood Crescent	St Pauls Cray	ORPINGTON	Kent	BR5 2SG	553
ž	Lindsay Alan	Millin	18 Hillfields Avenue	Fishponds	BRISTOL	BS16 4LF		18
ž	Derrick George	Milsom	31 Sommerton Road	Southway Park	CLEVEDON	Avon	BS21 6JR	258
Miss	Mary Madeline	Moyles	47 Selwyn Avenue	RICHMOND	Surrey	TW9 2HB		06
ž	Andy	Olive	60 Wharfedale	Thornbury	BRISTOL	BS35 2DT		7
ž	Steven William	Reason	17 Willow Close	Bedworth	Nuneaton	Warwickshire	CV12 8BE	147
ž	Peter	Sımpson	1 Woodcote Way	Heatherton Village	DERBY	DE23 3WR		3770
ž	Mark	Wiktorko	1 Limescroft Close	Rushalll	WALSALL	WS4 1JN		443
ž	Alasdaır Bowman	Wilson	14 Kilpatrick Drive	Lindsayfield East Kilbride	GLASGOW	G75 9GH		443

TOTAL 21145