



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	2	05	2	0	08

Class of shares  
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

816

5474

4098

Nominal value of each share

£0 20

£0 20

£0 20

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

£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)

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

SATURDAY



A06

\*A73F5ZZ2\*  
24/05/2008  
COMPANIES HOUSE

381

rgc

28/5/08 tot 544 10/6/08



**Companies House**  
*for the record*

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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 <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	2	2	05	2	0	08

**Class of shares**  
*(ordinary or preference etc)*

ORDINARY

**Number allotted**

170

**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 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  
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For companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted	
Name PLEASE SEE ATTACHED _____ Address _____ _____ UK Postcode    L L L L L L L	Class of shares allotted ORDINARY 20p	Number allotted 10558
Name _____ Address _____ _____ UK Postcode    L L L L L L L	Class of shares allotted 	Number allotted 
Name _____ Address _____ _____ UK Postcode    L L L L L L L	Class of shares allotted 	Number allotted 
Name _____ Address _____ _____ UK Postcode    L L L L L L L	Class of shares allotted 	Number allotted 
Name _____ Address _____ _____ UK Postcode    L L L L L L L	Class of shares allotted 	Number allotted 

Please enter the number of continuation sheets (if any) attached to this form

1

Signed ☒

Deputy Company Secretary

Date

22-5-08

~~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

## EARLY EXERCISERS

[illegible]