

G

CHFP010

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering* Insert full name of
company

COMPANIES FORM No. 122

122

Notice of consolidation, division, sub- division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(address overleaf)

For official use

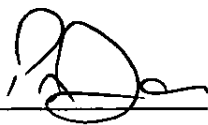
Company Number

Name of company

4706930

* Rolls-Royce Group plc

Gives notice that:

100,402,163,356 non-cumulative redeemable preference shares of 0.1p (C
Shares) each were redeemed on 5 January 2009 and were cancelled.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned  Designation ‡ Deputy Secretary Date 22/01/2009Presenter's name, address
and reference (if any):Andrew Harvey-Wrate
Rolls-Royce plc
Moor Lane
Derby
DE24 8BJ

For official use (02/06)

General Section

Post room

SATURDAY



RYLJ66SX

RM

24/01/2009

163

COMPANIES HOUSE

