



Companies House
for the record

88(2)

*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

Day Month Year

2 5 0 2 2 0 0 9

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

12682

63079

105375

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

£1.415

£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

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**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



A22 02/03/2009 296
COMPANIES HOUSE

MONDAY

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

Shareholder details		Shares and share class allotted	
Name	PLEASE SEE ATTACHED LISTING	Class of shares allotted	Number allotted
Address		ORDINARY 20p	181136
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		

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

1

Signed


 DEPUTY COMPANY SECRETARY
 Director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

25-2-2009

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

RR MATURITY
PROCESS A AND B
BATCH NO 4 AND 12
25TH FEBRUARY 2009

Title	Surname	Forenames	ADD1	ADD2	ADD3	ADD4	POSTCODE	No of shares exercised
Mr	Claxton	David Richard	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	992
Miss	Hutchinson	Wendy Helen	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	301
Mr	Morris	Stewart Darren	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	992
Mr	Sanders	Neil John	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1168
Mr	Stobart	Colin	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	502
Mrs	Chiaramonte	Alison Louise	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	2777
Mr	Hartley	David Anthony	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	7616
Mr	Lewins	Geoffrey Duncan	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	2419
Doctor	Mantle	Andrew Langford	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	4390
Mr	Rogers	Brian Edmund	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	5959
Mr	Thorogood	Roger Jonathan	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	4973
Mr	Wood	Frank	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	4077
Mr	Banks	Andrew Philip	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	6657
Mr	Butler	Michael R	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	4993
Mr	Farnish	Neil Kenneth	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	998
Mr	Fox	Adrian John	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	2796
Mr	Fulton	Kenneth Peter	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	5991
Mr	Hartley	David Anthony	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	3927
Mr	Lewins	Geoffrey Duncan	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	3994
Mr	Makinson	Paul	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	5259
Mr	Malley	Graham Hartley	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	3328
Mr	Pierpoint	Marc Adrian	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	8321
Mrs	Smith	Nicola Adele	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1664
Mr	Thompson	Steven	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	4993
TOTAL CERTIFICATED								89,087
HSDL Nominees Limited								83,728
Participation Code 33x24								
T D Waterhouse Nominees (Europe) Limited								8,321
Account No 0427059								
Crest ID 277								
Part Code CESREG								

TOTAL CERTIFICATED

HSDL Nominees Limited
Participation Code 33x24

T D Waterhouse Nominees (Europe) Limited

Account No 0427059

Crest ID 277

Part Code CESREG

TOTAL CERTIFICATED/HSDL

T D WATERHOUSE NOMINEES (EUROPE) LIMITED

181,136