



**Companies House**  
*for the record*

# 88(2)

Please complete in typescript, or  
in bold black capitals.

CHWP000

## Return of Allotment of Shares

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 3 2 0 0 9

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

76

1065

Nominal value of each share

£0.20

£0.20

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

£2.976

£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

MONDAY



A26 30/03/2009 303  
COMPANIES HOUSE

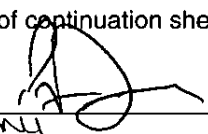
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name PLEASE SEE ATTACHED _____ Address _____ _____ UK Postcode    _ _ _ _ _		Class of shares allotted ORDINARY 20p _____ _____ _____ 	Number allotted 1141 _____ _____ _____ 
Name _____ Address _____ _____ UK Postcode    _ _ _ _ _		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____ 
Name _____ Address _____ _____ UK Postcode    _ _ _ _ _		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____ 
Name _____ Address _____ _____ UK Postcode    _ _ _ _ _		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____ 
Name _____ Address _____ _____ UK Postcode    _ _ _ _ _		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

25 01 2009

~~A 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

RR MATURITY  
PROCESS C  
NO WITHHOLDING  
25TH MARCH 09

**Title**

**Forename Surname**

**Add 1**

**Add 2**

### Add 3

### Add 4

**Add 5**

Number of Options Exercised

Mr

Pauli Petteri Ahjokivi

c/o Rolls-Royce plc

P O Box 31

Moor Lane Derby

DE24 8BJ

**T D Waterhouse Nominees (Europe) Limited**

Account No: 0427059

Crest ID 277

Participation Code CESREG

**TOTAL CERTIFICATED/**

**T D WATERHOUSE NOMINEES (EUROPE) LIMITED**

1,141