



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

Day Month Year

2 5 0 3 2 0 0 9

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

6280

22938

26160

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)



A26 30/03/2009 304
COMPANIES HOUSE

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

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 55,378
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

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Signed

PAUL A DAVIES
DEPUTY COMPANY SECRETARY

Date

25-3-09

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

Title		Surname	Forenames	ADD1	ADD2	ADD3	Add4	POSTCODE	No of shares exercised
Mr		Elks	Michael Kenneth	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	992
Mr		Kite	Matthew	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	552
Mr		Price	John	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	4993
TOTAL CERTIFICATED									
6,537									
HSDL Nominees Limited									
Participation Code 33x24									
HX1 2RG									
38,032									
T D Waterhouse Nominees (Europe) Limited									
Account No 0427059									
Crest ID 277									
Participation Code CESREG									
LS1 4AX									
10,809									
TOTAL CERTIFICATED/HSDL									
55,378									
T D WATERHOUSE NOMINEES (EUROPE) LIMITED									