



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
0 1 0 4 2 0 0 9

To
Day Month Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	ORDINARY	ORDINARY
10485	16397	31953
£0.20	£0.20	£0.20
£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)



A24

A7W698QQ

04/04/2009

117

COMPANIES HOUSE

Form revised 10/03

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

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

Shareholder details		Shares and share class allotted	
Name PLEASE SEE ATTACHED		Class of shares allotted	Number allotted
Address		ORDINARY 20p	58,835
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

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Signed

DEPUTY COMPANY SECRETARY

Date

1 APRIL 2009

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 A AND B
UK AND UK ASSIGNEES
BATCH NO 9 AND 17

Title	Surname	Forenames	ADD1	ADD2	ADD3	ADD4	POSTCODE	No of shares exercised
Mr	Agnew	Steven	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	603
Ms	Brookfield	Denise	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	502
Mr	Gaskin	Geoffrey William	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	502
Mr	Hatfield	Christopher John	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	2488
Mr	McConnell	Kevin	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	289
Mr	Oreilly	Daniel	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	754
Mr	Kemp	Robert John	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	2016
Mr	McConnell	Kevin	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	9946
Mr	Taylor	Simon Nicholas	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	3728
Mr	Thomas	Robert	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	4660

TOTAL CERTIFICATED

25,488

HSDL Nominees Limited

Participation Code 33x24

Trinity Road

Halifax

HX1 2RG

32,003

T D Waterhouse Nominees (Europe) Limited

Account No 0427059

Crest ID 277

Part. Code CESREG

Duncombe Street

Leeds

West Yorks LS1 4AX

1,344

TOTAL CERTIFICATED/HSDL

T D WATERHOUSE NOMINEES (EUROPE) LIMITED

58,835