



**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 8 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
23541	28359	51455
£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

--	--	--

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

SATURDAY



A34

\*A4YGM8XJ\*

11/04/2009

296

COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
<b>Name</b> PLEASE SEE ATTACHED <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _	<b>Class of shares allotted</b>  ORDINARY 20p	<b>Number allotted</b>  103,355
<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _	<b>Class of shares allotted</b>   	<b>Number allotted</b>   
<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _	<b>Class of shares allotted</b>   	<b>Number allotted</b>   
<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _	<b>Class of shares allotted</b>   	<b>Number allotted</b>   
<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _	<b>Class of shares allotted</b>   	<b>Number allotted</b>   

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

1

Signed

*Deputy Company Secretary*

Date

8 4 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  
Batch No 10 and 18  
8th April 2009

Title	Surname	Forenames	ADD1	ADD2	ADD3	ADD4	POSTCODE	No of shares exercised
Mrs	Edwards	Sarah	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	402
Mr	Hopewell	Andrew	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	502
Mr	Webb	William J	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	967
Mr	Wood	Anthony	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	728
Mr	Brown	David Edward	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1613
Mr	Cartledge	Jeffery	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	6765
Mrs	Elise	Victoria Jane	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1209
Mr	Hutchinson	Gerard	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	2733
Mr	Poulston	Matthew John	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	5959
Mrs	Elise	Victoria Jane	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	4993
Mr	Hutchinson	Gerard	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	4593
Mr	Johnstone	John Neilson F	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1664
Mr	Higgins	Christopher	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	998
<b>TOTAL CERTIFICATED</b>								<b>33,126</b>

**HSDL Nominees Limited**  
Participation Code 33x24

Trinity Road  
Halifax  
HX1 2RG

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

Account No 0427059

Crest ID 277

Participation Code CESREG

Duncombe Street Leeds

West Yorkshire LS1 4AX

**9,585**

**TOTAL CERTIFICATE/HSDL/  
T D WATERHOUSE NOMINEES (EUROPE) LIMITED**

**103,355**