



**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

## Return of Allotment of Shares

### 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 9 0 4 2 0 0 9

To  
Day Month Year  
| | | | | | | |

**Class of shares**  
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

**Number allotted**

38400

22937

19531

**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



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A15

16/05/2009

296

COMPANIES HOUSE

SATURDAY

**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  80,868   
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  
A director / secretary / administrator /

Date \_\_\_\_\_

11 05 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

RR MATURITY  
PROCESS A AND B  
BATCH NO 21 AND 13  
29TH APRIL 09

Title	Surname	Forenames	ADD1	ADD2	ADD3	ADD4	POSTCODE	No of shares exercised
Mr	Hodges	Jonathan	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	301
Mr	Judkins	Russell Keith	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	2023
Mr	Lines	Andrew Leslie George	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1985
Mr	Nouch	Barry	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	452
Mr	Payne	Martyn Stephen	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1017
Mrs	Scott	Anna Maria	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	804
Mrs	Weatherstone	Tracey	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	2488
Mr	Bailey	Mark William	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	2419
Mr	Smith	David P	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	2419
Mr	Bailey	Mark William	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	2529
Mrs	Poulter	Gillian Deborah	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1664
Ms	Brookfield	Denise	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	4993
<b>TOTAL CERTIFICATED</b>								<b>23,094</b>
<b>HSDL Nominees Limited</b>							<b>HX1 4AX</b>	<b>57,774</b>
Participation Code 33x24								

**TOTAL CERTIFICATED/HSDL NOMINEES LIMITED**

**80,868**