



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

1 7 0 6 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
3328	7257	22838
£0.20	£0.20	£0.20
£1.08	£1.415	£2.976

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*



PC2 *PCOFWB6H* 1401
01/07/2009
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

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 33,423
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



Date

17 06 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

Title	Surname	Forenames	ADD1	ADD2	ADD3	Add 4	POSTCODE	shares exercised
Mr	Darch	John H	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE75 7LH	502
Mr	Robertson	Iain Smith	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE75 7LH	603
Mrs	Taylor	Lesley J	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE75 7LH	3987
TOTAL CERTIFICATED								
5,092								
HSDL Nominees Limited								
Participation Code 33x24								
20,489								
T D Waterhouse Nominees (Europe) Limited								
Account No 0427059								
Crest ID 277								
Participation Code CESREG								
7,842								
TOTAL CERTIFICATED/								
HSDL AND T D WATERHOUSE NOMINEES (EUROPE) LIMITED								
33,423								