



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 7 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
5658	3987	21829
£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
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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03/07/2009

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FRIDAY

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

Shareholder details	Shares and share class allotted	
Name PLS SEE ATTACHED Address UK Postcode L L L L L L L	Class of shares allotted ORDINARY 20p	Number allotted 31,474
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

1

Signed

DEPUTY COMPANY SECRETARY

~~Director / Secretary / administrator / administrative receiver / receiver manager / receiver~~

Date

1 JULY 2009

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	Baker	Michael Peter	co Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	992
Miss	Ball	Nicola Ann	co Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	703
Mr	Fieldhouse	Clive	co Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	402
Ms	Fieldhouse	Marion	co Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	402
Mr	Marchant	Malcolm Thomas	co Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	892
Mr	Muirhead	Robert Chapman	co Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	552
Mr	Ottmueller	Marc	co Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1495
Miss	Rosling	Kathryn D	co Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	992
Mr	Saunders	Hamilton Albert	co Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	402
Mr	Scoplin	John William	co Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	502
Mr	Wilkes	Dan McCluskey	co Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1495
Miss	Smalley	Claire Deanne	co Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	3987
TOTAL CERTIFICATED								12,816
HSDL Nominees Limited Participation Code 33x24								18,658
								HX1 2RG
TOTAL CERTIFICATED								31,474
HSDL NOMINEES LIMITED								