



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			To				
Day	Month	Year	Day	Month	Year		
2	2	0	7	2	0	0	9

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Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

40804

78154

Nominal value of each share

£0.20

£0.20

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

£1.08

£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

WEDNESDAY



A50

AM6DZBYN

29/07/2009

127

COMPANIES HOUSE

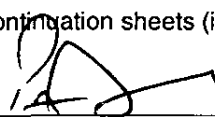
Names and addresses of the allottees (List joint share allotments consecutively)

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 118,958
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

3

Signed



Date

22 07 2009

~~Deputy Company Secretary~~
 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 MATURITIES
PROCESS A AND B
UK AND UK ASSIGNEES
22ND JULY 2009
BATCH 24

Title	Surname	Forenames	ADD1	ADD2	ADD3	ADD4	POSTCODE	No of shares exercised
Mr	Lawrenson	John	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1294
Mr	Olds	Jonathan	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	2488
Mr	Bottomley	Andrew Kelvin	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	502
Mrs	Ainley	Sally	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1244
Mr	Bain	Brian	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	703
Mr	Black	Stewart	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	754
Mr	Briggs	David	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1294
Mr	Carlisle	Mick Lawrence	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	402
Mrs	Cassidy	Patricia Ann	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1231
Mrs	Clark	Sara Louise	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	502
Mr	Dallison	David William	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	402
Mr	Dorrell	Stephen Howard	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	301
Mr	Dunn	Steven Peter	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	301
Mr	Durham	Ronald	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	2488
Mr	Garrad	Keith	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	603
Mr	Geis	Torsten	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	502
Mr	Golder	Richard	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	301
Mr	Hancock	Simon Andrew	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	351
Mr	Hanlon	Richard Alexander	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	301
Mr	Hawker	Steven Paul	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	502
Miss	Hay	Louise	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1495
Mr	Haysom	Terence John	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	502
Mr	Holmes	Christopher Michael	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	892
Mr	Kelk	Andrew Michael	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1495
Mr	Kirkby	Michael William	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	2488
Mr	Magee	Robert	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	992
Mr	Maplestone	Jonathan	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	402
Mrs	McPhillips	Zara	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	364
Mr	Oldfield	Robert Laurence	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1495
Mrs	Patel	Bella	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	150
Mr	Pearson	John Patrick	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1294

RR MATURITES
PROCESS A AND B
UK AND UK ASSIGNEES
22ND JULY 2009
BATCH 24

Mr	Peters	Patrick Charles	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	992
Mr	Pollitt	Mark David	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	603
Mr	Purcell	William	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	754
Mr	Ridgley	Giles Andrew	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1420
Mr	Rowlands	Paul Anthony	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	502
Mrs	Sahota	Jayshree	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	703
Mr	Summers	Peter Graham	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1859
Mr	Thomas	Robert Brian	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1985
Mr	Tree	Graham	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1985
Mr	Weir	Andrew James	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	402
Mr	Williams	Simon	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1394
Mr	Wilson	Martin Robert	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	502
Mr	Bartup	Christopher	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	2488
Mr	Paul	Morrison	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	992
Mr	Broadhurst	Peter Antony	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	665
Mr	Chandler	Joseph Eric	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1997
Mr	Clegg	Stephen George	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1664
Mr	Grant	Mark Rudkins	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	3328
Mrs	Groom	Jayne Frances	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	3328
Mr	Mann	Harbinder Singh	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1664
Miss	Nowacki	Tracey Elaine	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1664
Mr	Orme	Darrell Wayne	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1664
Mr	Plant	Mark	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	5325
Mr	Strange	Paul Jonathan	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	4993
Mr	Lynn	John Edward	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1664

TOTAL CERTIFICATED

72,572

HSDL Nominees Limited

Halifax

Trinity Road

HX1 2RG

44,340

T D Waterhouse Nominees (Europe) Limit Exchange Court

Leeds

Duncombe Street

West Yorkshir LS1 4AX

2,046

Account No 0427059

Crest ID 277

RR MATURITES
PROCESS A AND B
UK AND UK ASSIGNEES
22ND JULY 2009
BATCH 24

Participation Code CESREG

TOTAL CERTIFICATED/HSDL
T D WATERHOUSE NOMINEES (EUROPE) LIMITED

118,958