



**Companies House**  
for the record

# 88(2)

Please complete in typescript, or  
in bold black capitals.

## Return of Allotment of Shares

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

2 2 0 7 2 0 0 9

To

Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

3655

Nominal value of each share

£0.20

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

£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

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

\*AM6DIBY6\*  
29/07/2009  
COMPANIES HOUSE

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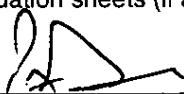
**Names and addresses of the allottees** (List joint share allotments consecutively)

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>  <b>ORDINARY</b>	<b>Number allotted</b>  <b>3655</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>  
<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



Date

22 07 2009

Deputy Company Secretary / 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	Forenames	Surname	Address 1	Address 2	Address 3	Address 4	Address 5	Exercised
Mr	Brian	Haythornthwaite	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1157
Mr	Leslie Richard	Holmes	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	386
Mr	Robert	McGowan	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1117
Mr	Mark	Mills	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	261
Mr	John Ross	Nicholson	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	169
Miss	Lesley Ann	Bird	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	565
TOTAL								3655