



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 5 0 8 2 0 0 9

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

19636

26576

9946

Nominal value of each share

£0.20

£0.20

£0.20

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

£1.08

£2.976

£1.415

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)




A44 10/08/2009 29  
COMPANIES HOUSE

Form revised 10/03

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	
<b>Name</b> PLEASE SEE ATTACHED <b>Address</b>  <b>UK Postcode</b> L L L L L L L	<b>Class of shares allotted</b>  ORDINARY 20p	<b>Number allotted</b>  56,158
<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> L L L L L L L	<b>Class of shares allotted</b>   	<b>Number allotted</b>   
<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> L L L L L L L	<b>Class of shares allotted</b>   	<b>Number allotted</b>   
<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> L L L L L L L	<b>Class of shares allotted</b>   	<b>Number allotted</b>   
<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> L L L L L L L	<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

5 08 2009

DEPUTY COMPANY SECRETARY

~~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 26 AND 29  
5TH AUGUST 09

Title	Surname	Forenames	ADD1	ADD2	ADD3	ADD4	POSTCODE	No of shares exercised
Mrs	Belmore	Julie	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	100
Mrs	Beswick	Catherine	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	402
Doctor	Bird	Nigel	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	2488
Mr	Briggs	Martin	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	754
Mr	Davies	Christopher	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	201
Mr	De-Voisey	James Peter	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	703
Mr	Gidda	Amarjit Singh	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1017
Mrs	Glashan	Olwyn	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	201
Mr	Greenwood	Alan	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	201
Mr	Harrison	John Michael	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1495
Mr	John	Jeremy	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	2488
Mr	Murfin	Adrian Stafford	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	750
Mr	Proctor	Howard Neil	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	992
Mr	Rogers	Philip	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1017
Mr	Stammers	Andrew James	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	251
Mr	Fowell	Mark Andrew	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	8321
Mr	Short	Christopher John	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	3328

**TOTAL CERTIFICATED**

**24,709**

**HSDL Nominees Limited**  
Part. Code 33x24

Halifax

Trinity Road

HX1 2RG

**27,957**

**T D Waterhouse Nominees (Europe) Limited**

Exchange Court

Duncombe Street

Leeds

LS1 4AX

**3,492**

Account No 0427059

Crest ID 277

Participation Code CESREG

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

**56,158**