



Companies House

for the record

BULK CD - FORM

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)

Preference (C Shares)

Number allotted

158952728821

Nominal value of each share

0.1pence

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

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

100%

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)

0.1pence

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

WEDNESDAY



P8GPHCC7

PC3

12/08/2009

768


COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name **** See enclosed CD of Listing **** Address SHARE TYPE: Non-cumulative redeemable preference shares of 0.1p each (C Shares) UK Postcode _ _ _ _ _		Class of shares allotted C Shares 158,952,728,821	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

7/8/2009

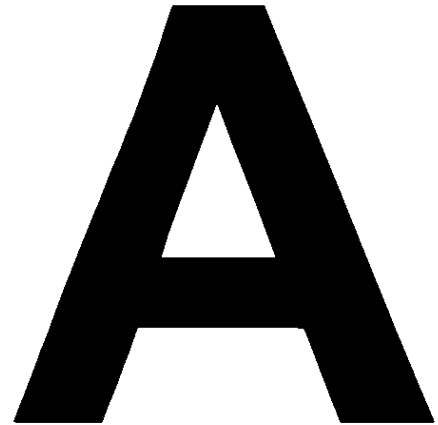
A director / secretary / administrator / administrative receiver / receiver-manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should / contact if there is any query

ROLLS-ROYCE GROUP plc	
PO BOX 31	
MOOR LANE	
DERBY	
DE24 8BJ	Tel 01332 245099
DX number	DX exchange

FORM ML8/1(03/07) CD-ROM



**BULK LIST OF ALLOTMENT OF SHARES FOR COMPANY NUMBER
- 4706930**

**A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN
LODGED BUT DOES NOT APPEAR ON THIS DOCUMENT. THE LIST
WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10
DAYS FROM 13/08/2009. TO ORDER A COPY OF THE BULK LIST ON
PAPER/FICHE CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457
573991**

WEB CUSTOMERS PLEASE PHONE 0303 1234 500