

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company name in full

	Return of Anothern of Shares
4706930	
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)

	Fro	m		T	Ö
Day	Month	Year	Day	Month	Year
3 0	0 9	2 0 0 9	1	1	

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	
1256	1107	
£0.20	£0.20	
£2.976	£4.161	

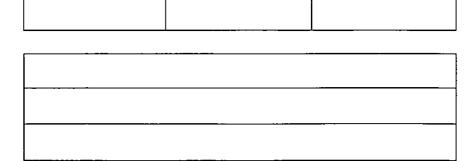
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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)





05/10/2009 COMPANIES HOUSE

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
Name PLEASE SEE ATTACHED	Class of shares allotted	Number allotted
Address	ORDINARY 20p	2,363
	L	
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address	anonoa	
		L
	L	L
UK Postcode ヒーヒーヒー		t
Name	Class of shares allotted	Number allotted
Address		
L		
		L
UK Postcode	<u> </u>	L
Name	Class of shares allotted	Number allotted
Address	anotted	anotteu
Address		,
UK Postcode		L
Name	Class of shares	Number
Address	allotted	allotted
Address .		
UK Postcode	L	
Please enter the number of continuation sheets (if any) attached to this f	orm 1	
Signed Date Date Date Date Date Date Date Date	e <u>30 09 2009</u>	
Adirector / secretary / administrator / administrative receiver / receiver manager / receiver	er Please d	elete as appropriate
You do not have to give any contact		· - · · · · · · · · · · · · · · · · · ·

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, DEPUT	TY COMPANY SECRETARY	
ROLLS-ROYCE plc, P O	BOX 31, MOOR LANE, DERBY	
DE24 8BJ	Tel 01332 245878	
DX number	DX exchange	

EARLY EXERCISERS

Title	Forenames Surname		Address 1	Address 2	Address 3	Address 4	Add 5	Exercised
ž	Garry Edward		c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	299
ž	Garry Edward D	uxbury	c/o Rolls-Royce pic	P O Box 31	Moor Lane 1	Derby	DE24 8BJ	178
ž	John Stewart	oudie.	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1078
	Edward	larrison	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	312
	Lynda	Lawson	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	275
ž		Leech	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	221

2363

TOTAL