



**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			To		
Day	Month	Year	Day	Month	Year
3	0	0	9	2	0

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Class of shares  
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

1256

1107

Nominal value of each share

£0.20

£0.20

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

£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

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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

MONDAY



A35

\*AQ9JGDUF\*

05/10/2009

170

COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name PLEASE SEE ATTACHED <hr/> Address <hr/> <hr/> <div>UK Postcode    <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></div>		Class of shares allotted <hr/> ORDINARY 20p <hr/> <hr/>	Number allotted <hr/> 2,363 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div>UK Postcode    <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div>UK Postcode    <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div>UK Postcode    <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

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**Signed**

DEPUTY COMPANY

Date \_\_\_\_\_

30 09 2009

~~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

## EARLY EXERCISERS

Title	Forenames	Surname	Address 1	Address 2	Address 3	Address 4	Add 5	Exercised
Mr	Garry Edward	Duxbury	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	299
Mr	Garry Edward	Duxbury	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	178
Mr	John Stewart	Goudie	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	1078
Mr	Edward	Harrison	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	312
Mrs	Lynda	Lawson	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	275
Mr	Simon Colin	Leech	c/o Rolls-Royce plc	P O Box 31	Moor Lane	Derby	DE24 8BJ	221
TOTAL								2363