

No. 7524813

THE COMPANIES ACT 2006

FRIDAY



\*R679GPT7\*

RM

26/05/2017

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COMPANIES HOUSE

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**Rolls-Royce Holdings plc**  
(the Company)

**COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTION**

At the Company's Annual General Meeting held on Thursday, 4 May 2017,  
the following resolution was passed as an ORDINARY RESOLUTION:

**RESOLUTION**

**That** the Company and any company which is or becomes a subsidiary of the Company during the period to which this resolution is effective be and is hereby authorised to:

- a) make donations to political parties and/or independent election candidates;
- b) make donations to political organisations other than political parties; and
- c) incur political expenditure, during the period commencing on the date of this resolution and ending on the date of the 2018 AGM or 15 months after the date on which this resolution is passed (whichever is the earlier), provided that in each case any such donations and expenditure made by the Company or by any such subsidiary shall not exceed £25,000 per company and the aggregate of those made by the Company and any such subsidiary shall not exceed £50,000.

**P Coles**  
Company Secretary