

G

CHFP010

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering* Insert full name of
company

COMPANIES FORM No 122

122

Notice of consolidation, division, sub- division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

4706930

* Rolls-Royce Group plc

Gives notice that

107,541,720,981 non-cumulative redeemable preference shares of 0 1p each
(C Shares) were redeemed on 5 January 2010 and were cancelled‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡

Deputy secretary

Date 05/07/2010

Presenter's name, address
and reference (if any)Andrew Harvey-Wrate
Rolls-Royce plc
Moor Lane
Derby
DE24 8BJ

For official use (02/06)

General Section

TUESDAY



A77NFLGR

A17

06/07/2010

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COMPANIES HOUSE