

No 1003142

**THE COMPANIES ACT 2006**

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**ROLLS-ROYCE plc**  
**COMPANY LIMITED BY SHARES**

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**ORDINARY RESOLUTION**

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At a general meeting of Rolls-Royce plc held on 14 March 2019 the following Resolution was passed as an ORDINARY RESOLUTION:

**RESOLUTION**

**THAT** the directors of the Company be and are hereby generally and unconditionally authorised, for the purposes of section 551 of the Companies Act 2006 (the "**Act**") to exercise all powers of the Company to allot shares up to an aggregate nominal amount of £1,372,358.40 for a period of five years from the date of the passing of this resolution.



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**Pamela Coles**  
Company Secretary

