

No 1003142

THE COMPANIES ACT 2006

ROLLS-ROYCE plc
COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

At a general meeting of Rolls-Royce plc held on 14 December 2018 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 £1,594,659.40 for a period of five years from the date of the passing of this resolution.



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Pamela Coles
Company Secretary

FRIDAY



A20 *A7L9BE28*
21/12/2018 #215
COMPANIES HOUSE