

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 June 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 £1,542,152.80 for a period of five years from the date of the passing of this resolution.



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**Pamela Coles**  
Company Secretary

