

# 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

1003142

\* ROLLS-ROYCE plc

Gives notice that:

The one Special Rights Redeemable Preference share of £1 in the capital  
of Rolls-Royce plc was redeemed on 23rd June 2003.

‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation ‡

Date

Presentor's name, address  
and reference (if any):

MR JOHN WARREN  
DEPUTY COMPANY SECRETARY  
ROLLS-ROYCE GROUP PLC  
MOOR LANE (ML10)  
DERBY  
DE24 8BJ

For official use

General Section

Post room



**Notes:**

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX: 235 Edinburgh