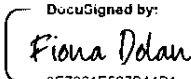


FORM OF CONSENT OF MEMBER TO EXEMPTION FROM AUDIT

SPARE IPG 24 LIMITED (the Company)

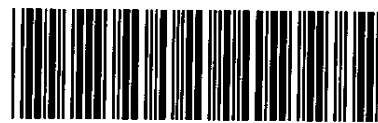
COMPANY NUMBER 00333922

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006 (the Act), to the Company adopting the exemption from audit under section 479A of the Act for the financial year ended 31 December 2022.

DocuSigned by:

3E7061E527B14B1

Fiona Dolan
for and on behalf of
Rolls-Royce Power Engineering Limited
Date: 05-May-2023 | 13:57 BST

FRIDAY



A12 19/05/2023 #102
COMPANIES HOUSE