

The Directors  
Rolls-Royce Military Aero Engines Limited  
Kings Place, 90 York Way, London, N1 9FX

Date: 12 April 2022

Dear Directors

**Agreement of the member of Rolls-Royce Military Aero Engines Limited (company number 02868832) (the Company) to audit exemption under section 479A of the Companies Act 2006 (the Act).**

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

Yours faithfully

DocuSigned by:

*Pamela Coles*

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Pamela Coles  
for and on behalf of  
Rolls-Royce plc  
Date: 12 April 2022

THURSDAY



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COMPANIES HOUSE