

**FORM OF CONSENT OF MEMBERS TO EXEMPTION FROM AUDIT**

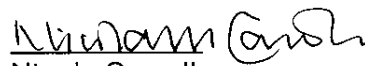
**VINTERS LIMITED (the Company)**

**COMPANY NUMBER 03517200**

We, being all the members of the Company, unanimously 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.

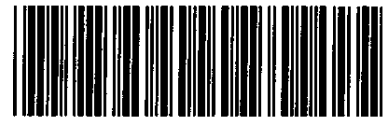


Pamela Coles  
for and on behalf of  
Rolls-Royce Industries Limited  
Date: 4 May 2023



Nicola Carroll  
for and on behalf of  
Rolls-Royce plc  
Date: 3 May 2023

TUESDAY



\*AC35HPVD\*

A04

09/05/2023

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COMPANIES HOUSE