

The Directors
Vinters Limited
Moor Lane, Derby, DE24 8BJ

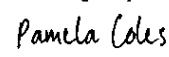
Date: 12 April 2022

Dear Directors


Agreement of the members of Vinters Limited (company number 03517200) (the Company) to audit exemption under section 479A of the Companies Act 2006 (the Act).

We, being all the members of the Company, unanimously 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 December 2021.

Yours faithfully

DocuSigned by:

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

DocuSigned by:

B173631196A8423.

Nicola Carroll
for and on behalf of
Rolls-Royce Industries Limited
Date: 12 April 2022

