



KPMG Audit Plc  
15 Canada Square  
Canary Wharf  
London E14 5GL  
United Kingdom

**Private & confidential**  
Rolls-Royce plc  
65 Buckingham Gate  
London  
SW1E 6AT

Our ref rh/564

Contact Rachel Hall  
020 7311 1504

13 June 2014

Dear Sirs

**Resignation as auditors of Rolls-Royce plc (no. 01003142)**

We hereby give notice of our resignation as auditors of the company with effect from 16 June 2014. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter.

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of your financial statements falls within the definition of a major audit and therefore your notification should be made to the Financial Reporting Council.

Yours faithfully

*KPMG Audit Plc*

KPMG Audit Plc

THURSDAY



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19/06/2014

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COMPANIES HOUSE