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The Directors
Dick Lovett Companies Limited
Ashworth Road
Bridgemoor
Swindon
Wiltshire
SN5 7UR

24 September 2009

Dear Sirs,

Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Dick Lovett Companies Limited, registered number 01101960 and its subsidiary undertakings listed in Appendix 1 with effect from 24 September 2009, which is before the end of our term of office.

We enclose our statement of circumstances in accordance with Section 519 of the Act.

Yours faithfully,


PricewaterhouseCoopers LLP

Enclosure

WEDNESDAY



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COMPANIES HOUSE

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24 September 2009

Dear Sirs,

Statement of Circumstances connected with our ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of Dick Lovett Companies Limited, registered number 01101960 and its subsidiary companies listed in the appendix to this letter (the Companies) effective from 24 September 2009, which we consider should be brought to the notice of the Companies' shareholder or creditors.

Yours faithfully,



PricewaterhouseCoopers LLP

Appendix 1

Western Counties Automobile Company Limited	2182711
Spraymaster Limited	2461802
PLR Limited	1787906
Dick Lovett Sports Cars Limited	3813263
Dick Lovett (Bristol) Limited	1683232
Dick Lovett (Hungerford) Limited	1037913
Dick Lovett (Swindon) Limited	1292488
Dick Lovett Limited	414098 ✓
Dick Lovett (Specialist Cars) Limited	2567241
Dick Lovett (SV) Limited	1911184
Dick Lovett Sporting Limited	2813597