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WR

Whittingham Riddell

chartered accountants

The Directors
Ellisa Holdings Limited
c/o Budgen Motors Limited
Featherbed Lane
Shrewsbury
Shropshire
SY1 4NN

Your ref

Our ref

J1384/TJJ/JF/

21 June 2012

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

Dear Sirs,

We write to you in your capacity as director of the companies listed in the Appendix to this statement

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 each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors

Yours sincerely,

Whittingham Riddell LLP



RM

04/08/2012

COMPANIES HOUSE

#172

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INVESTOR IN PEOPLE

A list of members of the LLP is available at the above address

Registered office as above

Filed to a company in the UK and registered in the public register of companies by the Registrar of Companies for the UK2006group of Chartered accountants

Whittingham Riddell LLP Shrewsbury

www.whittinghamriddell.co.uk

Appendix

Ellisa Holdings Limited (05992503)

Ellisa Motors Limited (01392728) ✓

Ellisa Automotive Limited (07087311)

RA Wimbush Motors Limited (06005693)