



BAKER TILLY

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The Directors
Optare plc
Unit 3, Hurricane Way South
Sherburn in Elmet
Leeds
North Yorkshire
LS25 6PT

2 October 2013

Dear Sirs

Notice of resignation – Optare Group Limited – Company Number 1818255

We hereby give notice of our resignation as auditors of your company with effect from 3 October 2013. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company.

Yours faithfully

Baker Tilly UK Audit LLP

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