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The Directors
Prodrive Automotive Technology Limited
Prodrive Headquarters
Chalker Way
Banbury
Oxfordshire
OX16 4XD

25 November 2015

Ref

Direct line

Email

Dear Sirs

Resignation as auditors

Company

Registered Number

Prodrive Automotive Technology Limited

02584542

In accordance with section 516 of the Companies Act 2006, we write to notify you of our resignation as auditor of Prodrive Automotive Technology Limited. This resignation takes effect from 25 November 2015.

In accordance with section 519(2) of that Act, we confirm that there are no circumstances connected with our resignation from the above named company which we consider should be brought to the attention of the members or creditors of the company.

We draw your attention to the fact that Prodrive Automotive Technology Limited has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections 517, 520 and 523 of the Act), including, depending on the circumstances, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors. Further guidance on this notification has been issued by the appropriate audit authorities - the Financial Reporting Council and the Institute of Chartered Accountants in England and Wales (ICAEW) and can be found on <http://www.frc.org.uk/Our-Work/Conduct/Professional-oversight/Oversight-of-Audit/Notification-of-change-of-auditor/Flow-chart-for-companies.aspx>

and <http://www.icaew.com/en/technical/audit-and-assurance/working-in-the-regulated-area-of-audit> respectively.

MONDAY



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14/12/2015

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COMPANIES HOUSE



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If you have any questions on your legal obligations we recommend that you seek legal advice

Yours faithfully

A handwritten signature in black ink, appearing to read 'Ernst & Young'.

Ernst & Young LLP
United Kingdom
C009126168