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Private & confidential

McLaren Technology Centre Chertsey Road Woking Surrey GU21 4YH

Our ref tw/008-10pd

FAO T Murnane

COPY

5 November 2014

Dear Sir

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

We write to you in your capacity as company secretary 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 the 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 faithfully

KPMG LLP

SATURDAY

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Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006
5 November 2014

Appendix

Company name	Company registered number
McLaren Group Limited	01967715
McLaren Applied Technologies Limited	02322992
McLaren Performance Limited	04557358
McLaren Marketing Limited	01967716
Team McLaren Limited	00772700
McLaren Racing Limited	01517478
McLaren GT Limited	04352869
Absolute Taste Limited	03308362

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