

# MOORE STEPHENS

Your Reference

Our Reference 4203/41/45851/45852/45854/45856/45857/MPB

9 November 2010

The Directors  
Caterham Cars Group Limited  
Unit 2/3 Kennet Road  
Dartford  
Kent  
DA1 4QN

Priory House, Pilgrims Court  
Sydenham Road, Guildford  
Surrey GU1 3RX

T +44 (0)1483 538881  
F +44 (0)1483 537331  
moor-stephens.co.uk

Dear Sirs

~~CATERHAM CARS GROUP LIMITED,~~  
~~ABBOTS 338 LIMITED, 5281188~~  
~~CATERHAM CAR SALES AND COACHWORKS LIMITED,~~  
~~CATERHAM CARS LIMITED,~~  
~~CATERHAM MIDLANDS LIMITED~~

We hereby tender our resignation as auditors of the above named companies ("the group")

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the group's members or creditors

Yours faithfully



Moore Stephens LLP

