

KPMG Audrt Plc

Audit

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Private & confidential

Adam Collinson
UAG UK Holdings Limited
2 Penman Way
Grove Park
Enderby
Leicester
LE19 1ST

Our ref gk/01342/767cm

Gemma Kırby 0121 232 3043

20 January 2016

Dear Sirs

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

We write to you in your capacity as director of THOMSON TAYLOR (BROOKLANDS) LIMITED (No 1121388)

In accordance with section 519 of the Companies Act 2009, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the company that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully

URPITO Ande Pla

KPMG Audit Plc

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