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Our Ref W09587/PB/B932

The Company Secretary
Williams Grand Prix Engineering Limited
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23 July 2013

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Williams Grand Prix Engineering Limited with effect from 24 July 2013

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute

Yours faithfully

Grant Thornton UK LLP

Grant Thornton UK LLP





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Change of Auditor Notifications
Quality Assurance Department
ICAEW
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Williams Grand Prix Engineering Limited

Further to the requirements of section 522 of the Companies Act 2006 the reasons for ceasing to hold office are as follows

- we were not reappointed after a tender process for the auditors

Yours faithfully

A handwritten signature in black ink that reads "Grant Thornton UK LLP".

Grant Thornton UK LLP