

PricewaterhouseCoopers LLP
Cornwall Court
19 Cornwall Street
Birmingham B3 2DT
Telephone +44 (0) 121 265 5000
Facsimile +44 (0) 121 265 5050
pwc.com/uk

The Directors
Jaguar Cars Limited
Banbury Road
Gaydon
Warwick
CV35 0RR

13 November 2008

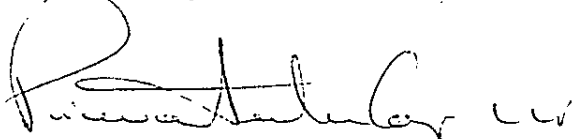
Dear Sirs,

Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 ("the Act"), we give notice that we are resigning as auditors of Jaguar Cars Limited, registration number 1672070 with effect from 27 November 2008, which is the end of our term of office.

We enclose our statement of circumstances in accordance with Section 519 of the Act.

Yours faithfully,



PricewaterhouseCoopers LLP

Enclosure

WEDNESDAY



A3EQX5J2

A11

10/12/2008

117

COMPANIES HOUSE