

The Directors
First Technology Automotive Ltd
Honeywell House
Skimped Hill Lane
Bracknell
Berkshire
RG12 1EB

23 November 2015

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 First Technology Automotive Ltd, registered number 02504070 with effect from 23 November 2015, which is before the end of our term of office.

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

PricewaterhouseCoopers LLP

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