

Our Ref DHG/AK/YR/095017
Your Ref



ALBERT
GOODMAN

CHARTERED
ACCOUNTANTS

20 February 2013

PRIVATE AND CONFIDENTIAL

The Directors
Audi South West Limited
Glen House
Sigford Road
Matford Park
EXETER
Devon
EX2 8NL

Dear Sirs

AUDI SOUTH WEST LIMITED ('the Company')

We are now writing to confirm our resignation as auditors of the Company with immediate effect and attach a statement as required by Section 519 of the Companies Act 2006 ('the Act')

This letter, along with the attached Section 519 statement constitutes our notice of resignation under Section 516 of the Act. The attached Section 519 statement confirms that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members and/or creditors of the Company.

We will be submitting a copy of this statement to the Registrar of Companies as required by Section 521 of the Act and notifying the Institute of Chartered Accountants in England and Wales (ICAEW) of our resignation under Section 522 of the Act.

We would like to take this opportunity to remind you of the company's obligations under the Act to file with Companies House a copy of our notice of resignation within 14 days of receipt.

We further acknowledge that we have no claim against the Company for compensation for loss of office.

Yours faithfully

FRIDAY



A10 05/04/2013 #204
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Praxity
ASSOCIATE
MEMBER OF THE
INSTITUTE OF CHARTERED
ACCOUNTANTS

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To the Directors of Audi South West Limited
Company number. 05576327

20 February 2013

Statement under Section 519

In accordance with Section 519 of the Companies Act 2006, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Audi South West Limited, which we consider should be brought to the attention of the members and / or creditors of Audi South West Limited

A handwritten signature in black ink, appearing to be 'AG' followed by a checkmark.

Albert Goodman LLP

