

To the directors of Caparo AP Braking Limited

Company Number 05755850

9 December 2011

Statement under Section 519 Companies Act 2006.

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Caparo AP Braking Limited which we consider should be brought to the attention of members and/or creditors of the company



BDO LLP

THURSDAY



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