

21 November 2011

Our ref N17K/CYCLE

The Board of Directors
Norton Motorcycles (UK) Limited — 6718623
Gate 21
Donington Race Circuit
Castle Donington
Leicestershire
DE74 2RP

Dear Sirs

Statement to Norton Motorcycles (UK) Limited relating to the resignation of HSKS Limited as auditor of Norton Motorcycles (UK) Limited

In accordance with section 519 of the Companies Act 2005, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors

Yours faithfully

HSKS Limited

Linka

WEDNESDAY



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25/01/2012 COMPANIES HOUSE #236



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