

Our Ref AW/ET/JG/MOR28

Date 25 October 2013



PRIVATE & CONFIDENTIAL

The Morgan 3 Wheeler Limited
Pickersleigh Road
Malvern Link
Worcestershire
WR14 2LL

Dear Sirs

Statement to The Directors of The Morgan 3 Wheeler Limited Company Number 07213804

For the purpose of Section 519 Companies Act 2006 we confirm that we are not aware of any circumstances connected with our ceasing to hold office which we consider should be brought to the notice of the members or creditors of the company. As required by Section 521 of the Companies Act 2006, we shall submit a copy of this statement to Companies House within 28 days

BISHOP FLEMING



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