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Private & confidential

Andrew Cowell
Mercedes AMG High Performance Powertrains
Ltd
Morgan Drive
Brixworth
Northamptonshire
NN6 9GZ

Our ref DS/SW/15

Contact Dave Simpson
01908 844819

14 May 2015

Dear Sir,

Statement on ceasing to hold office as auditors of Mercedes AMG High Performance Powertrains Limited (Company number 01760288) pursuant to section 519 of the Companies Act 2006

We write to you in your capacity as a director of the company

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors that we consider should be brought to the attention of the respective companies' members or creditors

Yours Faithfully

KPMG Audit Plc

KPMG Audit Plc

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