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INVESTOR IN PEOPLE

The Directors  
Porsche Design Great Britain Limited  
Bath Road  
Calcot  
Reading  
Berkshire  
RG31 7SE

3 November 2014

Ref KH/CM/TA

Dear Sirs

## Porsche Design Great Britain Limited

In accordance with section 516 of the Companies Act 2006, we write to notify you of our resignation as auditor of Porsche Design Great Britain Limited. This resignation takes effect from the date on which you receive this letter.

In accordance with section 519(2) of that Act, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

We draw your attention to the fact that Porsche Design Great Britain Limited has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections 517, 520 and 523 of the Act), including, depending on the circumstances, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors.

Further guidance on this notification has been issued by the appropriate audit authorities - the Professional Oversight Board (POB) and the Institute of Chartered Accountants in England and Wales (ICAEW) and can be found on <http://www.frc.org.uk/Our-Work/Conduct/Professional-oversight/Oversight-of-Audit/Notification-of-change-of-auditor/Flow-chart-for-companies.aspx> and <http://www.icaew.com/en/technical/audit-and-assurance/working-in-the-regulated-area-of-audit> respectively.

If you have any questions on your legal obligations we recommend that you seek legal advice.

Yours faithfully

*Ernst & Young LLP*  
Ernst & Young LLP  
United Kingdom

WEDNESDAY



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05/11/2014

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COMPANIES HOUSE



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Change of Auditor Notifications  
Quality Assurance Department  
ICAEW  
Metropolitan House  
321 Avebury Boulevard  
Milton Keynes  
MK9 2FZ

3 November 2014

Ref KH/CM/TA

Dear Sirs

## **Porsche Design Great Britain Limited**

Company registered number. **05309560**

Registered address **Bath Road, Calcot, Reading, Berkshire, RG31 7SE**

Year end of the company's last audited accounts **31 December 2013**

In accordance with section 522(1)(b) of the Companies Act 2006 ("the Act"), we write to notify you of our resignation as auditors of Porsche Design Great Britain Limited

The resignation takes effect from 15 October 2014 and we consider that this is before the end of our term of office as auditor

In accordance with section 522(2) of the Act, a copy of our statement deposited with the company under section 519 of the Act is attached

In accordance with section 522(3) of the Act, The reasons for our resignation are as follows

The Directors have decided to appoint the same firm of auditors as their ultimate parent company

Yours faithfully

*Ernst & Young UK*  
Ernst & Young LLP  
United Kingdom