

hofer powertrain products UK Ltd (Unit 1 Connexion Central Boulevard | Blythe Valley | Solihuli | Birmingham | B90 8AW | United Kingdom

The Registrar of Companies

Companies House Crown Way Cardiff Wales CF14 3UZ DX33050 Cardiff Our ref. PA/Sep 2020-1

Date

25th Septemeber 2020

Phone

01642 496220

E-mail

paul.alexander@elringklinger.com

Re: Company Number 10338183 - Hofer Powertrain Products UK ltd

Dear Sir/Madam,

Please note that all members of Hofer Powertrain Products UK Itd – Company Number 10338183 – agree to the audit exemption in accordance with Section 479a (audit exemption) of the Companies Act 2006 for the annual accounts for the year ended 31st December 2019.

Our Parent company:

ElringKlinger AG
Max-Eyth-Strasses 2
D-72581
Dettingen Erms
Germany
Registered in Stuttgart Germany – Stuttgart HRB 361242

has provided a guarantee on Form AA06 as per the requirement of the act.

Yours sincerely,

On Behalf of Hofer Powertrain Products UK Ltd

16

Paul Alexander Company Secretary



HOFER POWERTRAIN PRODUCTS UK LTD

Unit 1 Connexion Central Boulevard, Blythe Valley, Solihull Birmingham, B90 8AW, United Kingdom

info@hofer-powertrain-products.com www.elringklinger.com

MANAGING DIRECTOR

Jürgen Weingärtner

REGISTERED OFFICE

VAT Reg. No. 281 6834 79 Reg. Cardiff No. 10338183