

10 April 2006

To: Whom it may concern

**MG Rover Group Limited (In liquidation)**

This letter confirms that MGR C&C Services Ltd is authorised to issue Codes and Certificates on behalf of MG Rover Group using MG Rover branded paperwork, and including their own contact details.

Such services include, but may not be limited to, Certificates of Conformity, Dating Certificates, Emergency Key Access Codes, Ignition Codes, Radio Codes and certain Vehicle Details.

MGR C&C Services Ltd is available on +44 (0)870 442 1691, or visit [www.mgrccservices.com](http://www.mgrccservices.com)

Yours faithfully



RJ Wood  
For and on behalf of  
RJ Hunt  
Joint Liquidator  
MG Rover Group Limited