

**Unipart Yukata Systems Ltd, Unipart Yachiyo Technology Ltd and Unipart Yanagawa Engineering Ltd sections of the UGC Joint Venture Pension Scheme**

Notice is given, pursuant to Section 27 of the Trustee Act 1925 that the sections of the UGC Joint Venture Pension Scheme noted above are being wound up. The Trustee of the Scheme is anxious to trace all former members of these listed sections and their beneficiaries who are, or think they may be, entitled to benefits under the Scheme. Any person who has, or may have, any claim, entitlement or interest in the Scheme is required to provide written particulars of any such claim, entitlement or interest to the Trustee of the UGC Joint Venture Pension Scheme c/o Aon Hewitt Associates Limited, Colmore Gate, 2 Colmore Row, Birmingham B3 2QD prior to 30 April 2011. After this date, the Trustee will distribute the assets of the listed sections, having regard only to claims, entitlements and interests of which they have prior written notice and will not be liable in respect of any person whose claims have not been notified to them in writing.

Issued on Behalf of the Trustee of the UGC Joint Venture Pension Scheme

27 January 2011