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13 February 2008

541295

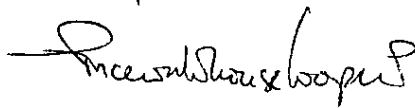
Dear Sirs

Notice of resignation as auditors

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of Guinness World Records Limited, registered number 541295, with effect from 13 February 2008

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of Guinness World Records Limited

Yours faithfully



PricewaterhouseCoopers LLP

THURSDAY



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