

Grant Thornton UK LLP
Chartered Accountants
UK member of
Grant Thornton International

Our Ref MAT/SRB/B12296

871107
Kitwell Consultants Limited
Kitwell House
The Warren
RADLETT
Hertfordshire
WD7 7DU

15 February 2008

Dear Sir

In accordance with the Companies Act 1985, sections 392 to 394, we write to inform you of our resignation as auditors of Greensleeves Records Limited with immediate effect

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

Yours faithfully



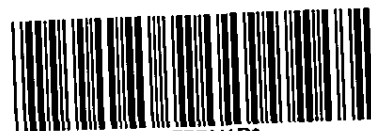
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Registered Auditors

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Grant Thornton UK LLP is a limited liability partnership registered in England and Wales. No OC307742 Registered office: Grant Thornton House, Melton Street, Euston Square, London NW1 2EP. A list of members is available from our registered office.

Grant Thornton UK LLP is authorised and regulated by the Financial Services Authority for investment business.

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