

Deloitte.

Deloitte LLP
2 New Street Square
London EC4A 3BZ
Tel: +44 (0) 20 7935 3000
Fax: +44 (0) 20 7593 1198
LDF: DX 599
www.deloitte.co.uk

A Specimen letter of resignation for unquoted companies only where there are no circumstances to be brought to attention of members or creditors

The Directors

Warlock Music Ltd – registration number [00940188]

c/o Davenport Lyons
30 Old Burlington Street
London
W1S 3NL

13 May 2013

Dear Sirs

This letter is formal notice of our resignation as auditors of the above companies with effect from the date of receipt of this letter at their registered office

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the companies

Yours faithfully

Deloitte LLP
Deloitte LLP

We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies for each company within 14 days of receiving this letter

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