

Our ref: SEM/ML/jr

The Directors
The Rank Foundation, CTVC Limited & Hillside
Studios Limited
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4 December 2013

Dear Sirs

## Notice of resignation – The Rank Foundation, CTVC-Limited and Hillside Studios Limited

We hereby give notice of our resignation as auditors of the above named companies with effect from 5 December 2013. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the companies.

UK Audil LLP

Yours faithfully

BAKER TILLY UK AUDIT LLP

COMPANIES HOUSE

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