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The Board of Directors of
Endemol Shine International Limited
Shepherd's Building Central
Charecroft Way, London, W14 0EE

14 January 2016

Dear Directors

Resignation as auditors of Endemol Shine International Limited (no 01577754)

We hereby give notice of our resignation as auditors of the company with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of your financial statements falls outside the definition of a major audit and therefore your notification should be made to the ICAEW

Yours faithfully,

KPMG LLP
KPMG LLP

WEDNESDAY



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