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

14 January 2016

Dear Directors

**Statement to Endemol Shine International Limited (no 01577754) on ceasing to hold office  
as auditors pursuant to section 519 of the Companies Act 2006**

In accordance with section 519 of the Companies Act 2006, we confirm that there are no  
circumstances connected with our ceasing to hold office that we consider should be brought to  
the attention of the company's members or creditors

Yours faithfully,

*KPMG LLP*

KPMG LLP

