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The Directors
The Sanctuary Group PLC
The Colonnades
82 Bishops Bridge Road
London W2 6BB

Our Ref: LE0PHDN8/JET

26 August 1998

Dear Sirs

This letter is formal notice of our resignation as auditors of The Sanctuary Group PLC and its subsidiary companies (see appendix attached) with effect from 26 August 1998.

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

Yours faithfully

Deloitte & Touche

Enc





APPENDIX 1

Sanctuary Group PLC Subsidiary Companies

- Sanctuary Enterprises plc
- Sanctuary Services Limited
- Sanctuary Management Limited
- Sanctuary Music Management Limited
- Sanctuary Management Productions Limited
- The International Licensing Syndicate Limited
- Sanctuary Agency Services Limited
- Jump for Joy Limited
- Clash of the Titans Limited
- Focus Business Management Limited
- Platinum Travel International Limited
- Sanctuary Screen Holdings Limited
- Cloud 9 Screen Entertainment Limited
- Cummulus Distribution Limited
- Fiddley Foodle Bird Limited
- Sanctuary Publishing Limited
- Sanctuary Music Inc
- Sanctuary Administration Limited
- Polar Union Limited
- Focus Business Management Inc
- Rock Hard Records Limited
- Key Film and Television Limited
- Key Astrology Limited
- Breakthrough Media Group PLC