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The Directors
ITV plc
The London Television Centre
Upper Ground
London
SE1 9LT

28 July 2004

Dear Sirs

Notice of resignation as auditors of Carlton Communications plc and its subsidiaries

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of the highlighted company in the accompanying Schedule A. This resignation is effective from the date of this letter.

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of the company.

Yours faithfully

PricewaterhouseCoopers LLP

PricewaterhouseCoopers LLP

Enc.



Schedule A

Company name	Registered No	Active/Dormant
Syma-Expo Limited	1685650	Dormant
Telefilms and Recorders (London) Limited	396793	Dormant
Television Entertainment Limited	2283122	Dormant
Television Media Marketing Limited	2623873	Dormant
Templecrest Art Limited	1434434	Dormant
The Direct Television Company Limited	1752057	Dormant
The Moving Picture Company Holdings Limited	973739	Active
The Moving Picture Company Limited	1191228	Active
The Moving Picture Production Company Limited	1777554	Dormant
The Printed Picture Company Limited	810326	Dormant
The UK Channel Limited	2301363	Dormant
The Weather Station Limited	2272405	Dormant
UEI Limited	957769	Dormant
UK Direct TV Limited	1865103	Dormant
Ultimate Films Limited	1630911	Dormant
Ultimate Television Limited	2422721	Dormant
United Engineering Industries Limited	269805	Dormant
Universal Colour Laboratory Limited	1153537	Dormant
Universal Film Laboratory Limited	873433	Active
Westcountry Television Limited	2495073	Active
Westcountry Television Trustee Limited	2755969	Dormant
Woman in White Films Limited	3307793	Dormant
<u>www.com</u> Europe Limited	3979730	Dormant
Z Music Publishing Limited	2818844	Active
Zebedee North Limited	2057923	Dormant
Zebedee Productions Limited	1767385	Active