



KPMG Audit Plc
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The Directors
Halloween Limited
Sanctuary House
45-53 Sinclair Road
London, W14 0NS

Our ref rh/643

Contact Richard Haley
020 7311 1000
Ext 2424

6 December 2007

Dear Sirs

Notice of resignation – Halloween Limited (registered number 2448011)

We hereby give notice of our resignation as auditors of the company with effect from today

We enclose our statutory statement given in connection with our ceasing to act

Yours faithfully

KPMG Audit Plc

KPMG Audit plc





Statement to the directors of Helloween Limited (registered number 2448011) on ceasing to hold office as auditors pursuant to section 394 of the Companies Act 1985

In accordance with section 394 of the Companies Act 1985, 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

KPMG Audit Plc

KPMG Audit plc

*Chartered Accountants
Registered Auditor
8 Salisbury Square
London
EC4Y 8BB*

6 December 2007