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To. Directors
City Screen (SOA) Limited
16 - 18 Beak Street,
London
W1F 9RD

15 January. 2013

Dear Sirs

City Screen (SOA) Limited (company number: 03060554) (the "Company")

We resign as accountants and auditors of the Company with effect from the date of this letter

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of the Company

We further acknowledge that we have no claim against the Company for compensation for loss of office or otherwise and that there are no accrued fees or remuneration due to us.

Please arrange for notification of our resignation to be forwarded to Companies House.

Yours faithfully

For and on behalf of Simmons Gainsford LLP SATURDAY

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09/02/2013 COMPANIES HOUSE

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