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**Private & confidential**

The Directors  
Classic Media Limited  
Royalty House 3<sup>rd</sup> Floor  
72-72 Dean Street  
London W1D 2SG

Our ref ra/644

Contact Tudor Aw  
Tel 020 7311 1000  
Ext 1265

23 July 2010

Dear Sir,

**Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006**

We write to you in your capacity as directors of the companies listed in the Appendix to this statement

In accordance with section 519 of the Companies Act 2006 we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully,

*KPMG Audit Plc*  
KPMG Audit Plc





KPMG Audit Plc

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006  
13 July 2010

## Appendix

### List of Companies

### Company registered number

• Classic Media Distribution Limited	02626682
• Clipper Films Limited	03264419
• Dot Films Limited	03264622
• Musical Tunes Limited	02297032
• Smol Limited	02497873
• Seer Magic Limited	03264392
• Tidings Trading Limited	02894169
• Ridgeway Films Limited	03264005 *
• The Sleepy Kid Company Limited	01944374
• Link Licensing Limited	01974427
• Woodland Animations Limited	01238384
• Tell-Tale Productions Limited	02227199
• Tell-Tale Theatre Productions Limited	03861539
• Boo TV Limited	04332024
• Sprogs TV Limited	04332022
• Fun Song Factory TV Limited	05007606
• Guess with Jess Limited	06518624