

The Directors ⁴
Absolute Radio Limited
1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
PE1 2RF

26 November 2014

Dear Sirs,

Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Absolute Radio Limited, registered number 02674136, <u>Bauer AR Holdings</u> Limited, registered number 03359692) Bauer Golden Square Limited, registered number 06600450 and One Golden Square Creative Limited, registered number 03588529 with effect from 26 November 2014, which is before the end of our term of office

We enclose our statement of circumstances in accordance with Section 519 of the Act

Yours faithfully,

PricewaterhouseCoopers LLP

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Enclosure

WEDNESDAY

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24/12/2014 COMPANIES HOUSE

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