

Our ref

DSC/JS/231783/ce/L26



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The Registrar of Companies  
Companies House  
21 Bloomsbury Street  
London  
WC1B 3XD

TUESDAY



A10 19/10/2010 196  
COMPANIES HOUSE

19 October 2010

Dear Sir

### Notice of Resignation

Please find enclosed a notice of resignation, addressed to Shed Media Plc, as auditors to the following companies with effect from 19 October 2010

| <u>Company name</u>                   | <u>Company number</u> |
|---------------------------------------|-----------------------|
| Shed Media Plc                        | 03617464              |
| Shed Productions Limited              | 6348976               |
| Shed Productions (BG) Limited         | 4867396               |
| Shed Productions (Extra Time) Limited | 3805312               |
| Shed Productions (FW4) Limited        | 5153208               |
| Shed Productions (Jailbirds) Limited  | 3613050               |
| Shed Productions (WR) Limited         | 40334991              |
| Shed Media Scotland Limited           | 06750831              |
| Ricochet Limited                      | 04053062              |
| Ricochet Productions Limited          | 5203551               |
| Ricochet Digital Limited              | 4053065               |
| Off The Grid Limited                  | 05706420              |
| Wall to Wall (Holdings) Limited       | 2580387               |



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| <u>Company name</u>               | <u>Company number</u> |
|-----------------------------------|-----------------------|
| Wall to Wall Television Limited   | 2087671               |
| Wall to Wall Media Limited        | 04027414              |
| Spring Place Services Limited     | 2580785               |
| Wall to Wall (Egypt) Limited      | 04207420              |
| Wall to Wall (New Tricks) Limited | 04830154              |
| Twenty Twenty Productions Ltd     | 3231683               |
| Twenty Twenty Brighton Limited    | 04686860              |
| Outright Distribution Limited     | 4840749               |

Yours faithfully

**Jo Sowden**  
Manager  
Baker Tilly UK Audit LLP

Encl



BAKER TILLY

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The Directors  
Shed Media Plc  
2 Holford Yard  
London  
WC1X 9HD

18 October 2010

Dear Sirs

**Notice of resignation – Shed Media Plc – Company Number 03617464 and its subsidiary companies as listed in Appendix 1**

We hereby give notice of our resignation as auditors of Shed Media Plc and its subsidiary companies as listed in Appendix 1 with effect from 19 October 2010. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company.

Yours faithfully

**BAKER TILLY UK AUDIT LLP**

TUESDAY

19/10/2010  
COMPANIES HOUSE



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## Appendix 1 – Shed Media Plc subsidiary companies

| <u>Company name</u>                   | <u>Company number</u> |
|---------------------------------------|-----------------------|
| Shed Productions Limited              | 6348976               |
| Shed Productions (BG) Limited         | 4867396               |
| Shed Productions (Extra Time) Limited | 3805312               |
| Shed Productions (FW4) Limited        | 5153208               |
| Shed Productions (Jailbirds) Limited  | 3613050               |
| Shed Productions (WR) Limited         | 40334991              |
| Shed Media Scotland Limited           | 06750831              |
| Twenty Twenty Productions Ltd         | 3231683               |
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