Company No. - 3617464









CREATIVITY ENTHUSIASM ENERGY VISION

13 August 2003

Shed Productions Limited Acre House 11/15 William Road London NW1 3ER

Our ref: SB/DSH/GS/S1305

Dear Sirs

We hereby give notice of our resignation as auditors of your company, effective forthwith, and in so doing we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

H. W. Fisher & COMPANY

H.W.FISHER & COMPANY Chartered Accountants

ACRE HOUSE
11/15 WILLIAM ROAD
LONDON NW1 3ER
TEL: 020 7388 7000
FAX: 020 7380 4900
EMAIL: cosec@hwfisher.co.uk
www.hwfisher.co.uk

COMPANY SECRETARIAL DEPARTMENT

Paul Beer • Leslie Kuelsheimer
Anthony Bernstein • Julian Challis
Michael Davis • Paul Beber
Naresh Samani • David Breger
Alan Lester • Martin Taylor
David Selwyn • Stuart Burns
Sailesh Mehta • Nigel Hart
Nauzer Siganporia • Jeremy Trent
Anthony Parfitt • Stephen Katz
Russell Nathan • Gary Miller
Navin Thaker • Tony Konrad
Brian Lindsey • Andrew Rich

AGKF 309P

COMPANIES HOUSE

ACPA

11/09/03