

The Secretaries
Tasmania Holdings Limited
Tussauds Group Limited
Tussauds Holdings Limited - 3622835
Tussauds Intermediate Holdings Limited
Tussauds Attractions Limited
Tussauds Theme Parks Limited
Tussauds Limited
Tussauds NBD Limited
Tussauds Hotels Limited
Warwick Castle Limited
DMWSL 266 Limited
Madame Tussauds Touring Exhibition Limited
York Court
Allsop Place
London
NW1 5LR

9 November 2006

Dear Sirs

This letter is formal notice of our resignation as auditors of the above companies with effect from the date of receipt of this letter at their registered office.

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the companies.

Yours faithfully

Deloitte & Touche LLP

Deloitte & Touche LLP

