

Grant Thornton UK LLP
Chartered Accountants
UK member of
Grant Thornton International

Our Ref AKS/VHG/E23884

The Company Secretary
Europlex Cinemas (UK) Limited
c/o Towerbrook Capital Partners LLP
83 Pall Mall
LONDON
SW1Y 5ES

3854544

6 February 2008

Dear Madam

In accordance with the Companies Act 1985, sections 392 to 394, we write to inform you of our resignation as auditors of Europlex Cinemas (UK) Limited with immediate effect

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

Yours faithfully

Grant Thornton UK LLP

Grant Thornton UK LLP
Registered Auditors

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FRIDAY



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