

Saltrick Saltrick

CHARTERED ACCOUNTANTS

3952000

2 Lions Gate,
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The Directors
Conspiring Mermaids Productions (2003) Limited
2 Lions Gate
33/39 High Street
Fordingbridge
Hampshire
SP6 1AX

6th October 2004

Our Ref: 01/C170/pmletres7

Dear Sirs,

CONSPIRING MERMAIDS PRODUCTIONS (2003) LIMITED

We hereby resign as auditors of the company with immediate effect. We confirm that there are no matters connected with our resignation which should be brought to the attention of the members or creditors under Section 394 of the Companies Act 1985.

Yours faithfully,

Saltrick & Saltrick

SALTRICK & SALTRICK

PARTNERS:
CHRISTOPHER J. SALTRICK
CAROLINE R. SALTRICK

AUDIT MANAGER:
KERRY O'NEILL



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COMPANIES HOUSE

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14/10/04

Registered to carry on audit work and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales.

Also at: 37 Hugh Street, London SW1V 1QJ

