



744077

Our Ref T00200097/MH/OJ

The Company Secretary
Time Out Group HC Limited
4th Floor
125 Shaftesbury Avenue
London
WC2H 8AD

4018904

Grant Thornton UK LLP
Grant Thornton House
Mellon Street
London NW1 2EP

T +44 (0)20 7383 5100
F +44 (0)20 7383 4715
DX 2100 EUSTON
www.grant-thornton.co.uk

9 October 2014

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Time Out Group HC Limited and its associated undertakings as listed on Appendix 1 of this letter with effect from 9 October 2014

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 companies

You are required to send a copy of this notice to the Registrar of Companies within fourteen days. As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute

Yours faithfully

Grant Thornton UK LLP

FRIDAY



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RM

17/10/2014

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COMPANIES HOUSE

Chartered Accountants

Member firm within Grant Thornton International Ltd

Grant Thornton UK LLP is a limited liability partnership registered in England and Wales. No 0C307742. Registered office: Grant Thornton House, Mellon Street, Euston Square, London NW1 2EP. A list of members is available from our registered office.

Grant Thornton UK LLP is authorised and regulated by the Financial Services Authority for investment business.



Our Ref 100200097/MH/OJ

Change of Auditor Notifications
Quality Assurance Department
ICAEW
Metropolitan House
321 Avebury Boulevard
Milton Keynes
MK9 2FZ

Grant Thornton UK LLP
Grant Thornton House
Milton Street
London NW1 2EP
T +44 (0)20 7383 5100
F +44 (0)20 7383 4715
DX 2100 EUSTON
www.grant-thornton.co.uk

9 October 2014

Time Out Group HC Limited (Company number 07440171)
Time Out New York Limited (Company number 02977606)
Time Out Group MC Limited (Company number 07440310)
Time Out Group BC Limited (Company number 07440330)
Time Out Group Limited (Company number 02250222)
Time Out Digital Limited (Company number 01782049)
Keynoir Limited (Company number 07117456)
LikeCube Limited (Company number 07117456)
Time Out Guides Limited (Company number 03210982)
Time Out International Limited (Company number 04666309)
Time Out Magazine Limited (Company number 00959388)
Time Out Distribution Limited (Company number 02250094)
Bandwidth Communications Holdings Limited (Company number 06550796)
Bandwidth Communications Trustee Company Limited (Company number 06550771)
Time Out WOS Limited (Company number 03812413)
Theatregoer Magazine Limited (Company number 04018904) ✓

Further to the requirements of section 522 of the Companies Act 2006 the reasons for ceasing to hold office are as follows

- we were not reappointed after a tender process for the auditors

Grant Thornton UK LLP

FRIDAY

COMPANIES HOUSE

Chartered Accountants

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Appendix 1
List of subsidiary undertakings

Company Name	Company Number	Last audited accounts
Time Out Group HC Limited	07440171	31/12/2013
Time Out New York Limited	02977606	31/12/2013
Time Out Group MC Limited	07440310	31/12/2013
Time Out Group BC Limited	07440330	31/12/2013
Time Out Group Limited	02250222	31/12/2013
Time Out Digital Limited	01782049	31/12/2013
Keynoir Limited	07117456	31/12/2012
LikeCube Limited	05844940	31/12/2012
Time Out Nominees Limited (previously Time Out Guides Limited)	03210982	31/12/2013
Time Out International Limited	04666309	31/12/2013
Time Out Magazine Limited	00959388	31/12/2013
Time Out Distribution Limited	02250094	31/12/2012
Bandwidth Communications Holdings Limited	06550796	31/12/2012
Bandwidth Communications Trustee Company Limited	06550771	31/12/2012
Time Out WOS Limited (previously Bandwidth Communications Limited)	03812413	31/12/2013
Theatregoer Magazine Limited	04018904 ✓	31/12/2012



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