

To the directors of Bauer Radio Holdings Limited

Company Number 4327363

8 October 2010

Statement under Section 519 Companies Act 2006.

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Bauer Radio Holdings Limited which we consider should be brought to the attention of members and/or creditors of the company.

BDO LLP

BDO LLP

THURSDAY



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