



Reply to  
Our ref  
Your ref

Mr D M Ingram  
LIB600/DMI/GC

26 August 2011

4454622

The Board of Directors  
Liberty Bell Productions Limited  
4a Exmoor Street  
London  
W10 6BD

Dear Sir

Following our non re-appointment as auditors we provide the following statement

For the purpose of Section 519(2) of the Companies Act 2006, we confirm that we are not aware of any circumstances connected with our non re-appointment which we consider should be brought to the notice of the members or creditors of the company

Where a statement of circumstances has been deposited at the Company's offices, unless we receive notification from you within twenty-one days that application has been made to the court, Section 521(1) of the Companies Act 2006 requires that a copy of this notice must be sent by us within twenty-eight days to the Registrar of Companies

Yours faithfully

**Moore and Smalley LLP**  
david.ingram@mooreandsmalley.co.uk

SATURDAY



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COMPANIES HOUSE

Moore and Smalley LLP, Richard House, 9 Winckley Square, Preston, Lancashire PR1 3HP  
Telephone: 01772 821021 Central Fax: 01772 259441 www.mooreandsmalley.co.uk

Moore and Smalley LLP is a limited liability partnership registered in England and Wales No OC313896

Registered office Richard House, 9 Winckley Square, Preston, Lancashire PR1 3HP

The term "partner" indicates a member of Moore and Smalley LLP who is not in partnership for the purposes of the Partnership Act 1890

A list of members is available from our registered office

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