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Private & confidential

Peter Ranyard

BBC Commercial Holdings Limited/

~~BBC Ventures Group Limited~~

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BROADCAST CENTRE

201 WOOD LANE

LONDON

W12 7TP

04463534

Our ref JB

Contact John Bennett
0118 3731376

29 July 2014

Dear Sir

We write to you in your capacity as company secretary of the companies listed in the Appendix to this letter.

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter.

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls within the definition of a major audit and therefore your notification should be made to the Financial Reporting Council.

Yours faithfully,

KPMG LU.

KPMG LLP

FRIDAY



A23 08/08/2014 #138
COMPANIES HOUSE



KPMG LLP
Procedures on ceasing to Act as auditors
29 July 2014

Appendix

<i>Company name</i>	<i>Company registered number</i>
BBC Commercial Holdings Limited	04463534
BBC Group Ventures Limited	04463546