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Date 11 August 2010

Dear Sirs

Notice of Resignation - Stage Three Music (Catalogues) Limited – Company Number 4738931

We hereby give notice of our resignation as auditors of your company with effect from the date of this letter. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company.

Yours faithfully

Baker 20 UK Audit LLP

BAKER TILLY UK AUDIT LLP

FRIDAY



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13/08/2010

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COMPANIES HOUSE