

Our ref DSC/JS/231783/ce/L26



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The Registrar of Companies
Companies House
21 Bloomsbury Street
London
WC1B 3XD

TUESDAY



19 October 2010

Dear Sir

Notice of Resignation

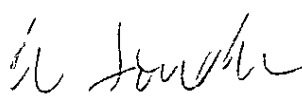
Please find enclosed a notice of resignation, addressed to Shed Media Plc, as auditors to the following companies with effect from 19 October 2010

<u>Company name</u>	<u>Company number</u>
Shed Media Plc	03617464
Shed Productions Limited	6348976
Shed Productions (BG) Limited	4867396
Shed Productions (Extra Time) Limited	3805312
Shed Productions (FW4) Limited	5153208
Shed Productions (Jailbirds) Limited	3613050
Shed Productions (WR) Limited	40334991
Shed Media Scotland Limited	06750831
Ricochet Limited	04053062
Ricochet Productions Limited	5203551
Ricochet Digital Limited	4053065
Off The Grid Limited	05706420
Wall to Wall (Holdings) Limited	2580387



<u>Company name</u>	<u>Company number</u>
Wall to Wall Television Limited	2087671
Wall to Wall Media Limited	04027414
Spring Place Services Limited	2580785
Wall to Wall (Egypt) Limited	04207420
Wall to Wall (New Tricks) Limited	04830154
Twenty Twenty Productions Ltd	3231683
Twenty Twenty Brighton Limited	04686860
Outright Distribution Limited	4840749

Yours faithfully


Jo Sowden
Manager
Baker Tilly UK Audit LLP

Encl



BAKER TILLY

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www.bakertilly.co.uk

The Directors
Shed Media Plc
2 Holford Yard
London
WC1X 9HD

18 October 2010

Dear Sirs

Notice of resignation – Shed Media Plc – Company Number 03617464 and its subsidiary companies as listed in Appendix 1

We hereby give notice of our resignation as auditors of Shed Media Plc and its subsidiary companies as listed in Appendix 1 with effect from 19 October 2010. 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 TILLY UK AUDIT LLP

TUESDAY

19/10/2010
COMPANIES HOUSE



Appendix 1 – Shed Media Plc subsidiary companies

<u>Company name</u>	<u>Company number</u>
Shed Productions Limited	6348976
Shed Productions (BG) Limited	4867396
Shed Productions (Extra Time) Limited	3805312
Shed Productions (FW4) Limited	5153208
Shed Productions (Jailbirds) Limited	3613050
Shed Productions (WR) Limited	40334991
Shed Media Scotland Limited	06750831
Twenty Twenty Productions Ltd	3231683
Twenty Twenty Brighton Limited	04686860
Outright Distribution Limited	4840749