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**Private & confidential**

FAO Richard Ray  
Cineworld Group plc  
Power Road Studios  
114 Power Road  
Chiswick  
London  
W4 5PY

14 August 2014

Dear Richard

**Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006**

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

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully,

*KPMG Audit Plc*

KPMG Audit Plc

Appendix 1 – List of subsidiaries covered

THURSDAY



RM 04/09/2014 #158  
COMPANIES HOUSE

**Revised Appendix 1 – Updated List of subsidiaries  
Cineworld Group plc**

1. Augustus 1 Limited (5212403)
2. Augustus 2 Limited (5215839)
3. CINE-UK Limited (03005901)
4. Cineworld Cinema Properties Limited (00270903)
5. Cineworld Cinemas Holdings Limited (02010626)
6. Cineworld Cinemas Limited (01915767)
7. Cineworld Elite Picture Theatre (Nottingham) Limited (001590026)
8. Cineworld Estates Limited (02484446)
9. Cineworld Exhibition Limited (758966)
10. Cineworld Finance Limited (2754010)
11. Cineworld Group plc (05212407)
12. Cineworld Holdings Limited (5212440)
13. Cineworld South East Cinemas Limited (227669)
14. City Screen (3D) Limited (07473352)
15. City Screen (Aberdeen) Limited (03788491)
16. City Screen (Bath) Limited (04415763)
17. City Screen (Brighton) Limited (02945562)
18. City Screen (Cambridge) Limited (03652236)
19. City Screen (Clapham) Limited (02682013)
20. City Screen (Liverpool) Limited (03970590)
21. City Screen (Oxford) Limited (02227631)
22. City Screen (S O A) Limited (0306554)
23. City Screen (Southampton) Limited (03756663)
24. City Screen (Stratford) Limited (03186325)
25. City Screen (Virtual) Limited (04278867)
26. City Screen (York) Limited (03304498)
27. City Screen Developments Limited (02681819)
28. City Screen No 2 Limited (08208864)
29. Classic Cinemas Limited (03106984)
30. Computicket Limited (2789954)
31. CS (Brixton) Limited (05486334)
32. CS (Exeter) Limited (05500963)
33. CS (Greenwich) Limited (04985413)
34. CS (Norwich) Limited (05509936)
35. Digital Cinema Media Limited (06497707)
36. Gallery Cinemas Limited (2199095)
37. Gallery Holdings Limited (2201275)
38. Newman Online Limited (03875902)
39. Picturehouse Bookings Limited (06504784)
40. Picturehouse Cinemas Limited (02310403)
41. Picturehouse Entertainment Limited (07080980)
42. Slough Movie Centre Limited (2002694)
43. Adelphi-Carlton Limited (7640)