

**BUZZACOTT**

Chartered Accountants

Our ref XA/E0589/ADL/VJS

The Directors  
Electra Film Partner 1 Ltd  
15 Golden Square  
London  
W1F 9JG

12 New Fetter Lane London EC4A 1AG

Web <http://www.buzzacott.co.uk>

Telephone 020 7556 1200

Facsimile 020 7556 1212

13 March 2007

COPY

Dear Sirs

**Electra Film Partner 1 Ltd - Company number: 5002247**  
**Resignation as auditors**

Pursuant to Section 392 of the Companies Act 1985 we tender our resignation as auditors with immediate effect

In accordance with Section 394(1) of the Companies Act 1985 we hereby confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the Members or Creditors of the company

Yours faithfully

*Buzzacott*

FRIDAY



\*APIDFRLL\*

A19

27/07/2007

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COMPANIES HOUSE



A de Lacey MP Farmar JP Ager RJ Cawley Ailt\* RN Cobbold\* CR Cooper TC Egan\* EA Finch  
Amanda Francis AB Hopson\* DN Jarman DT Matheson JJ McNiff A McQuater Katharine Patel AK Savjani  
GFMT Wheatley MC Worsey

Consultants RJ Mayes RMS McLellan  
Those marked with an asterisk above are not Chartered Accountants

Registered to carry out audit work by the Institute of Chartered Accountants in England and Wales