



The Directors
Hollywood TV Limited
The Courtyard
Chapel Lane
Bodicote
Banbury OX17 2NR

City Office:

Barbican House

26-34 Old Street

London

Date:

17 October 2006

Our ref:

DA/H3529

Your ref:

5041362

EC1V 9QQ

Cockfosters Office:

Northside House

Mount Pleasant

Cockfosters

EN4 9EB

Tel: 020 7117 0210

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Dear Sirs,

Hollywood TV Limited ("the Company") Company number 5041362

We hereby tender our resignation as auditors of the Company, to take effect from the acceptance by the directors of the Company of this notice.

We acknowledge that we have no claim against the Company for compensation for loss of office, professional fees or otherwise.

We confirm, in accordance with section 394 of the Companies Act 1985, that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the Company.

We hereby authorise the Company to deliver a copy of this resignation to the Registrar of Companies.

Yours faithfully,

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Chartered Accountants

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Registered to carry on audit work and authorised to carry on investment business by The Institute of Chartered Accountants in England and Wales.

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