



COPY FOR
REGISTRAR OF
COMPANIES

RICHARD ANTHONY
& COMPANY
CHARTERED ACCOUNTANTS
& REGISTERED AUDITORS

13 STATION ROAD, FINCHLEY
LONDON N3 2SB

TELEPHONE 020 8349 0353
FACSIMILE 020 8346 8436
EMAIL info@richard-anthony.co.uk
WEBSITE www.richard-anthony.co.uk

Our Ref: S 3897(S)RIS/HMC

30th August, 2007

The Directors
Shop America TV Ltd
Suite 210
AJP Business Centre
152-154 Coles Green Road
London NW2 7HD

Dear Sirs

SHOP AMERICA TV LIMITED - 05193423

Please accept this letter as formal notice of our resignation as auditors of the above companies with effect from today's date

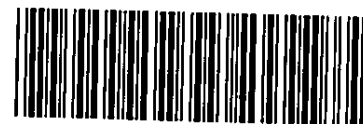
Pursuant to Section 394 Companies Act 1985, we confirm that there are no circumstances in connection with our resignation that we consider should be brought to the notice of the members or creditors of the company

Yours faithfully

Richard Anthony Co.

Richard Anthony & Company

MONDAY



A32 *A9SMOT8M* 371
24/09/2007
COMPANIES HOUSE