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The Secretary
Hat Trick Holdings Limited
Hat Trick Productions Limited

~~Hat Trick North Limited - Co. No S201333~~

Hat Trick Television Limited
Hat Trick International Limited
TWC UK Limited
KM Films Limited
Toff Media Limited

33 Oval Road
Camden
London
NW1 7EA

8 December 2010
Dear Sir

This letter is formal notice of our resignation as auditors of the above companies with effect from the date of receipt of this letter at their registered office.

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the companies

Yours faithfully



Deloitte LLP

MACFARLANES LLP
20 CURSITOR STREET
LONDON
EC4A 1LT

THURSDAY



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06/01/2011
COMPANIES HOUSE

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