

**Private and Confidential**

The Directors  
Weinstein Company (UK) Limited  
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Our Ref 3018524/NW/hn

23 October 2012

Dear Sirs

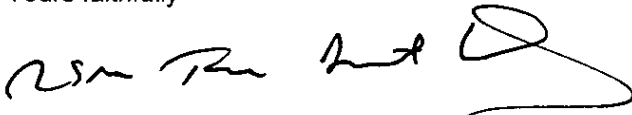
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As required by section 516 of the Companies Act 2006 we hereby give notice of our resignation as Auditor of Weinstein Company (UK) Limited

**Statement required by section 519 of the Companies Act 2006**

We confirm there are no circumstances connected with our ceasing to hold office as Auditor that need to be brought to the notice of the members or creditors of the company

Yours faithfully



RSM Tenon Audit Limited



RSM Tenon Audit Limited is a company registered to carry out audit work by the Institute of Chartered Accountants in England and Wales. A list of directors is maintained for inspection at the Registered Office.

RSM Tenon Limited is a separate company that provides professional resources and certain services to RSM Tenon Audit Limited under the terms of a formal agreement on an arms-length basis.

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RSM Tenon Audit Limited (No 4045321) is registered in England and Wales. Registered Office: The Poynt, 45 Wollaton Street, Nottingham NG1 5FW, England.

Government  
Procurement  
Service

The British Accountancy  
AWARDS 2011  
WINNER