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Private & confidential

Mark Hollingsworth Company Secretary Ragdoll Worldwide Limited Pinewood Studios Pinewood Road Iver Heath, Bucks SLO ONH

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Contact David Derbyshire

01224 416 910

13 September 2013

Dear Sn

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

We write to you in your capacity as company secretary of the companies listed in the Appendix to this statement.

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors.

Yours faithfully,

EMA-LIP.

KPMG LLP

WEDNESDAY



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16/10/2013 COMPANIES HOUSE

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KPMG LLP
Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006
September 2013

## Appendix

Company name	Company registered number
Ragdoll Worldwide Holdings Limited	5786071
Ragdoll Worldwide Limited	5786060
Ragdoll Developments Limited	5786074
RD Rights Limited	5786070