

Leytonstone House, Leytonstone, London E11 1GA Telephone 020 8988 6100 Fax 020 8532 9020 www barnesroffe com

PRIVATE & CONFIDENTIAL

The Company Secretary Sony Pictures Europe House 25 Golden Square London W1F9LD

/AJ1/ID607486/LM

24 March 2015

Dear Sır/Madam

STEP ACQUISITIONCO LIMITED **COMPANY NUMBER: 05994587**

In accordance with Section 516 Companies Act 2006, we write to inform you of our resignation as auditors of Step Acquisitionco Limited with immediate effect

You are required to send a copy of this notification to Companies House with 14 days

Yours faithfully

Bonnes Roppe UP

BARNES ROFFE LLP





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24 March 2015

Dear Sir/Madam

STEP ACQUSITIONCO LIMITED **COMPANY NUMBER: 05994587**

We write further to our enclosed notice of resignation

In accordance with Section 519 Companies Act 2006 we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

Unless we receive notification from you within 21 days that application has been made to the court, Section 521(1) Companies Act 2006 requires that a copy of this notice must be sent by us within a further seven days to the Registrar of Companies

In accordance with section 523 Companies Act 2006 you are also required to notify the Institute of Chartered Accountants in England and Wales in connection with our ceasing to hold office

Yours faithfully

Barres Roppe UP

BARNES ROFFE LLP

COMPANIES HOUSE