

The Directors
Percell Production Limited
12 Plumtree Court
London
EC4A 4HT

Our Ref SLJ/22529/lwh

15 July 2009

Dear Sirs

NOTIFICATION OF RESIGNATION AS AUDITORS

Pursuant to section 516 Companies Act 2006, we hereby tender our resignation as auditors of the following company with effective date of 15 July 2009

Company Name: Percell Production Limited

Date of last Audited Financial Statements: 5 April 2009

Company Number: 6027873

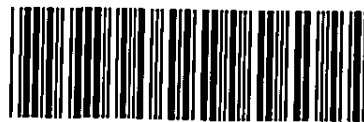
Registered Office Address: 12 Plumtree Court, London, EC4A 4HT

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

Yours faithfully

Shipleys LLP
Registered Auditors

FRIDAY



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COMPANIES HOUSE

Offices
London
Godalming
Saffron Walden
Birmingham

Principals - Chartered Accountants Guy Fisher (Managing) Jane Henman Steven Jeffcott, Stewart Jell, Steve Joberns
Joe Kinton, Alastair Mein, Shane Moloney Ken Roberts, Simon Robinson Steve Ryman Jay Sanghraja James Vassilou
Others Conrad Beighton, Ben Bidnell, Nancy Cruickshanks, Steve Foster Gary Haselton Mike Luckett Robert Smailes
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