

Our ref SC/jec/1062381

Private and Confidential

The Directors
USM Copyrights Publishing Limited
Unit 1 1
Shepherds Studios
Rockley Road
London
W14 0DA

Davidson House Forbury Square Reading Berkshire RG1 3EU

T 0118 953 0350 F 0118 953 0351 www bakertilly co uk

steve chalfont@bakertilly co uk Direct dial 01189 554188

8 December 2014

Dear Sirs

Notice of resignation – USM Copyrights Publishing Limited – Company Number 06852857

We hereby give notice of our resignation as auditors of your company with effect from 10 December 2014. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company.

Yours faithfully

Baker Tilly UK Aucht LLP
Baker Tilly UK Aucht LLP

WEDNESDAY

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17/12/2014 COMPANIES HOUSE #286