

**Private and Confidential**  
The Directors  
The Imaginarium Studios Limited  
c/o 66 Chiltern Street  
London  
W1U 5JT

RSM Tenon Audit  
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Our Ref 5005619/IH/hn

25 October 2012

Dear Sirs

7573638

As required by section 516 of the Companies Act 2006 we hereby give notice of our resignation as Auditor of The Imaginarium Studios 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

WEDNESDAY



\*L1NMXT3M\*  
LD6 12/12/2012 #27  
COMPANIES HOUSE

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.

RSM Tenon Audit Limited is an independent member firm of RSM International, an affiliation of independent accounting and consulting firms. RSM International is the name given to a network of independent accounting and consulting firms each of which practices in its own right. RSM International does not exist in any jurisdiction as a separate legal entity.

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

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The British Accountancy  
AWARDS 2011  
WINNER