



12 January 2015

STRICTLY PRIVATE & CONFIDENTIAL

The Directors
XIX Management UK Limited
Unit 5B, Ground level
Main Building, Albion Riverside
8 Hester Road
Battersea
London
SW11 4AN

Our Ref XIXM1/ID777505/NAJ/NJL

Dear Sirs

**XIX MANAGEMENT LIMITED, XIX MANAGEMENT UK LIMITED, XIX/DB LIMITED, XIX/DB LABEL LIMITED, XIX/DB SONGS LIMITED, WORKING CLASS HERO PRODUCTIONS LIMITED
RESIGNATION OF FRANK HIRTH & CO. LLP AS AUDITORS**

Further to our recent discussion, we resign as auditors of XIX Management Limited, XIX Management UK Limited, XIX/DB Limited, XIX/DB Label Limited, XIX/DB Songs Limited, Working Class Hero Productions Limited in accordance with section 516, Companies Act 2006.

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

Frank Hirth & Co. LLP

Frank Hirth & Co. LLP



Members: PricewaterhouseCoopers (PwC) Chartered Accountants
Andrew Green, FCA, Chartered Accountant
Registered Office: 1st Floor, 20 Gray's Inn Road, London WC1X 8HB
Registered in England No. 06413751. Registered auditors and regulated for the purpose of investment business activities by the Association of Chartered Certified Accountants.

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