

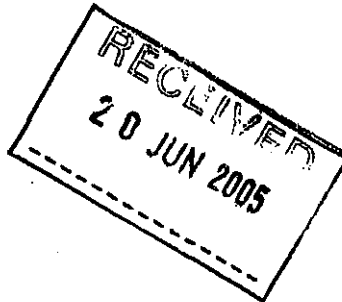
02074360479

**ERNST & YOUNG**

■ Ernst & Young LLP  
1 More London Place  
London SE1 2AF

■ Phone: 020 7951 2000  
Fax: 020 7951 1345  
www.ey.com/uk

Shefali Ghosh  
Working Title Films Group  
76 Oxford Street  
London  
W1D 1BS



17 June 2005

Direct Line: 020 7951 7121  
e-mail: sbarber@uk.ey.com

To the Directors,

<b>Working Title Films Limited</b>	<b>Mickybo Films Limited</b>	<b>Little Eye Limited</b>
<b>WT2 Limited</b>	<b>TE Films Limited</b>	<b>Love All Films Limited</b>
<b>WT Film Productions Limited</b>	<b>Inside I'm Dancing Films Limited</b>	<b>Palooza Productions Limited</b>
<b>Tracy Films Limited</b>	<b>McPhee Films Limited</b>	<b>Producer Services Limited</b>
<b>Pemberley Pictures Limited</b>	<b>Sunshine Films Limited</b>	<b>BE Musical Limited</b>
<b>RomZomCom Limited</b>	<b>Actually Films Limited</b>	

In accordance with section 392 of the Companies Act 1985, we write to notify you of our resignation as auditors of your company and its subsidiaries. This resignation takes effect from the time at which you receive this letter.

In accordance with section 394(1) of that Act, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company

Yours faithfully

*Ernst & Young LLP*

Steve Barber  
Partner  
Ernst & Young LLP



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