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Private & confidential
Mark Hollingsworth
Company Secretary
Ragdoll Worldwide Limited
Pinewood Studios
Pinewood Road
Iver Heath,
Bucks
SL0 0NH

Our ref dd/304

Contact David Derbyshire
01224 416 910

13 September 2013

Dear Sir

We write to you in your capacity as company secretary of the companies listed in the Appendix to this letter ('the Companies').

In anticipation of the acquisition of the Companies, we hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter.

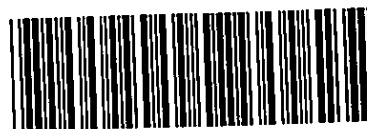
Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls outside the definition of a major audit and therefore your notification should be made to the ICAEW.

Yours faithfully,

KPMG LLP.

KPMG LLP

FRIDAY



RM 04/10/2013 #100
COMPANIES HOUSE



*KPMG LLP
Notice of Resignation
September 2013*

Appendix

Company name

Company registered number

Ragdoll Worldwide Holdings Limited

5786071

Ragdoll Worldwide Limited

5786060

Ragdoll Developments Limited

5786074

RD Rights Limited

5786070