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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

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

We write to you in your capacity as company secretary of the companies listed in the Appendix to this statement.

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors.

Yours faithfully,

KPMG LLP.

KPMG LLP





Appendix

<i>Company name</i>	<i>Company registered number</i>
Ragdoll Worldwide Holdings Limited	5786071
Ragdoll Worldwide Limited	5786060
Ragdoll Developments Limited	5786074
RD Rights Limited	5786070