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Private & confidential
Mark Holingsworth
Company Secretary
Ragdoll Worldwide Limited
Pinewood Studios
Pinewood Road
Iver Heath,
Bucks
SLO ONH

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Contact David Derbyshire

01224 416 910

13 September 2013

Dear Sn

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,

EPMG-LLP.

KPMG LLP

WEDNESDAY

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16/10/2013 COMPANIES HOUSE

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