

9 August 2010

The Directors  
Character World Limited  
Character House  
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Cheadle Hulme  
Cheshire  
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Our ref C314/KMF/DS

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Your ref

RECEIVED 10 AUG 2010

Dear Sirs

**CHARACTER WORLD LIMITED - 4160087**  
**CHARACTER WORLD HOLDCO LIMITED**  
**CHARACTER WORLD BIDCO LIMITED**  
**TDS ENTERPRISES LIMITED**

We resign as auditors of the above named companies with effect from the date of this letter

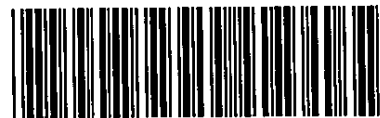
In accordance with section 519 Companies Act 2006, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of the company.

We take this opportunity to remind you that you are required to file a copy of this notice with the Registrar of Companies within 14 days. In addition, you are required to send a copy of this notice to the ICAEW together with a statement of your company's reasons for our ceasing to hold office.

Yours faithfully

UHY HACKER YOUNG

SATURDAY



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A15 25/09/2010 260  
COMPANIES HOUSE