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working world

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The Directors  
Earth Film Productions Limited  
Television Centre  
101 Wood Lane  
London  
W12 7FA

2 August 2016

Direct line 020 7951 7017

Email cchua@uk.ey.com

Dear Sir

**Earth Film Productions Limited**  
**Company registered number: 09142155**

In accordance with section 516 of the Companies Act 2006, we write to notify you of our resignation as auditor of Earth Film Productions Limited ("the company") This resignation takes effect from the date on which you receive this letter

In accordance with section 519(2) 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

We draw your attention to the fact that the company has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections 517, 520 and 523 of the Act), including, depending on the circumstances, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors

Further guidance on this notification has been issued by the appropriate audit authorities - the Professional Oversight Board (POB) and the Institute of Chartered Accountants in England and Wales (ICAEW) and can be found on <http://www.frc.org.uk/pob/regulation/companies.cfm> and <http://www.icaew.com/en/technical/audit-and-assurance/working-in-the-regulated-area-of-audit> respectively

If you have any questions on your legal obligations we recommend that you seek legal advice

Yours faithfully

Ernst & Young LLP

