

9 August 2010

The Directors
Character World Limited
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1 Oak Green
Stanley Green Business Park
Cheadle Hulme
Cheshire
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Our ref C314/KMF/DS

Doc id 272392

Your ref

RECEIVED 10 AUG 2010

Dear Sirs

CHARACTER WORLD LIMITED
CHARACTER WORLD HOLDCO LIMITED
CHARACTER WORLD BIDCO LIMITED - 65+2,44
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



RM 25/09/2010 252
COMPANIES HOUSE