

Our ref SC/jec/1062375

Private and Confidential

The Directors
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8 December 2014

Dear Sirs

Notice of resignation - Rock Music Company Limited - Company Number 01115474

We hereby give notice of our resignation as auditors of your company with effect from 10 December 2014. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company.

Baker Tilly UK Audut LLP

Yours faithfully

Baker Tilly UK Audit LLP

SATURDAY

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A29 20/12/2014 COMPANIES HOUSE #23