

11 November 2014

**PRIVATE & CONFIDENTIAL
ADDRESSEE ONLY**

The Directors
Conexion Music Limited
10 Heathfield Terrace
London
W4 4JE

Our ref
CWI/C2268/1571924
4/ek

Your ref

1356293
Corel

Dear Sirs

Statement of circumstances in accordance with Section 519 of the Companies Act 2006

In accordance with our responsibilities under Section 519 of the Companies Act 2006, we are writing to confirm that there are no circumstances in connection with our resignation as auditors which we consider should be brought to the attention of the company's members or creditors

Yours faithfully



Kingston Smith LLP




Kingston Smith LLP Chartered Accountants

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Partners: Sir Michael Snyder, Martin Muirhead, Steven Neal, Julie Walsh, Nicholas Brooks, Martin Burchmore, Nigel Birch, Maureen Penfold, Robert Surman, Parveen Chadda, Amanda Merron, Adnan Houstoun, Janice Riches, Christopher Lane, David Goodridge, Keith Halstead, Cliff Iretton, Andrew Shaw, Graham Tyler, Paul Samrah, Graham Morgan, David Benton, Christopher Hughes, Jonathan Sutcliffe, Jonathan Seymour, David Montgomery, Neil Finlayson, Valerie Cazalet, Brian R Pope, Mona Hindson, Esther Carder, John Stanforth, Heather Powell, Silvia Vitello, Mike Hayes, Marc Fecher, Sandra De Lord, Tim Stovold, Mark Twum-Ampofo, Daniel Martine, Matthew Meadows, James Cross, Gordon Follows, Thomas Moore, Paul Spindler, Tessa Park, Richard Heap, Ian Graham, Anjali Kothari, Simon Clark, Jon Dawson, Steven Rushmer

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