



Accountants &
business advisers

Private and Confidential

Richard Adams
Imagination Europe Limited
25 Store Street
South Crescent
London
WC1E 7BL

26 April 2013

Our ref: 1018000/GJR/SH/LM

Dear Sirs

**Imagination Europe Limited
Section 516 Notice of resignation**

This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act"). The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

Yours faithfully

PKF (UK) LLP

Enc



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PKF (UK) LLP | Farringdon Place | 20 Farringdon Road | London | EC1M 3AP | DX 479 London/Chancery Lane

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To the directors of Imagination Europe
Limited

Company Number 1442096

26 April 2013

Statement under section 519 of the Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of Imagination Europe Limited which we consider should be brought to the attention of members or creditors of the company

PKF (UK) LLP

PKF (UK) LLP



10/05/2013 #375
COMPANIES HOUSE