

Private and Confidential

The Directors
Colorama Photodisplay Limited
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Our ref PDJ/SF/3029431
8 March 2011

2363811

Dear Sirs

COLORAMA PHOTODISPLAY LIMITED ("the Company")

We hereby agree to resign from our office as auditors of the Company with effect from the business day following the date on which the audited accounts of the Company for the year end 2010 has been completed

In accordance with section 519 of the Companies Act 2006, 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 confirm that there are no amounts owing to us by the Company in respect of fees or on any other account, save for our fees in respect of the audit work referred to in the first paragraph of this letter

We hereby authorise and request you to deliver a copy of this notice of resignation to the Registrar of Companies

Yours faithfully

RSM Tenon Audit Limited

For and on behalf of RSM Tenon Audit Limited

TUESDAY



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19/04/2011

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COMPANIES HOUSE

RSM Tenon Audit Limited is a company registered to carry out audit work by the Institute of Chartered Accountants in England and Wales
A list of directors is maintained for inspection at the Registered Office

RSM Tenon Limited is a separate company that provides professional resources and certain services to RSM Tenon Audit Limited
under the terms of a formal agreement on an arms-length basis

RSM Tenon Audit Limited is an independent member firm of RSM International, an affiliation of independent accounting and consulting firms. RSM International is the name given to a network of independent accounting and consulting firms each of which practices in its own right. RSM International does not exist in any jurisdiction as a separate legal entity.

RSM Tenon Audit Limited (No 4045321) is registered in England and Wales. Registered Office The Poynt, 45 Wollaton Street, Nottingham NG1 5FW, England

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