

To the directors of Golden Break Music
Ltd

Company Number 02569077

21 February 2006

Statement under Section 394 Companies Act 1985

We hereby give notice, under S392 of the Companies Act, of our resignation as auditors to The Television Corporation plc and subsidiaries as of 21 February 2006.

In accordance with S394, there are no circumstances connected with our ceasing to hold office as auditors of Golden Break Music Ltd which we consider should be brought to the attention of members and/or creditors of the company.

BDO Stoy Hayward LLP

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