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The Directors
ITV plc
The London Television Centre
Upper Ground
London
SE1 9LT

2583084

28 July 2004

Dear Sirs

Notice of resignation as auditors of Carlton Communications plc and its subsidiaries

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of the highlighted company in the accompanying Schedule A. This resignation is effective from the date of this letter.

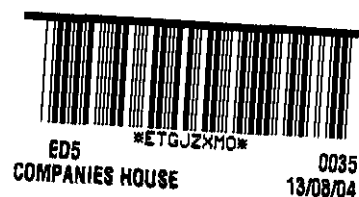
In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of the company.

Yours faithfully

PricewaterhouseCoopers LLP

PricewaterhouseCoopers LLP

Enc.



Schedule A

CARLTON COMPANIES (ACTIVE & DORMANT)

Company name	Registered No	Active/Dormant
Carlton Communications plc	00348312	Active
021 Television Limited	2897761	Dormant
A.C.E. (1988) Limited	967782	Dormant
Action Time (UK) Limited	1127149	Active
Action Time Holdings Limited	2853178	Active
Action Time Limited	2418066	Dormant
Andre Deutsch Limited	2565846	Active
Blonde Films Limited	1370085	Dormant
Brislington Productions Limited	2567245	Dormant
British Film-Makers Limited	368248	Active
Broad Street Films Limited	1891539	Active
C.D.S.S. Limited	2457918	Active
Campania Limited	2285229	Active
Carlton-Granada (Digital Rights) Limited	4561681	Active
Carlton & Co. Limited	4159252	Dormant
Carlton (Biggin Hill) Limited	1233000	Active
Carlton 021 Limited	2330676	Dormant
Carlton Active Limited	2243048	Dormant
Carlton Aesop Trustee Limited	4159258	Dormant
Carlton Books Limited	2625229	Active
Carlton Broadcast Facilities Limited	1013641	Dormant
Carlton Broadcasting Holdings Limited	2583084	Active
Carlton Broadcasting Limited	2455642	Active
Carlton Cable Limited	3056162	Dormant
Carlton Cinema Limited	2207209	Dormant
Carlton Deep Sea Systems Limited	2273354	Dormant
Carlton Digital Channels Holdings Limited	3085857	Active
Carlton Digital Channels Limited	3085853	Active
Carlton Digital Sales Limited	3056151	Dormant
Carlton Electronics Limited	1698030	Active
Carlton Entertainment Limited	3306371	Active
Carlton Events Limited	3334266	Active
Carlton Film Distributors Limited	301188	Active
Carlton Films Limited	2194411	Dormant
Carlton Finance Limited	1692483	Active
Carlton Food Network Limited	3984490	Active
Carlton Group Limited	3799806	Dormant
Carlton Home Entertainment Limited	2309204	Dormant
Carlton Hyperactive Limited	1105513	Dormant
Carlton Interactive Media Limited	1795610	Active
Carlton International Media Limited	2203983	Active
Carlton Media Group Limited	1127954	Dormant
Carlton Media Limited	1199548	Dormant
Carlton Media Sales Limited	2942314	Dormant