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KPMG Audit Plc
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Private & confidential
Company Secretariat
The London Television Centre
Upper Ground
London, UK
SE1 9LT

12 January 2015

Dear Sir or Madam,

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006 and with section 113B of Jersey Law (Companies) 1991

We write to you in your capacity as company secretary of certain subsidiaries of ITV plc as detailed in an Appendix to this statement

In accordance with section 519 of the Companies Act 2006 and with section 113B of Jersey Law (Companies) 1991, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully

KPMG Audit Plc

KPMG Audit Plc

THURSDAY



A18 *A403B120* #220
29/01/2015
COMPANIES HOUSE



Appendix

Name	Company No.	Address
12 Yard (North) Productions Limited	4824209	London Television Centre, Upper Ground, London, SE1 9LT
12 Yard Productions (Investments) Limited	4195187	London Television Centre, Upper Ground, London, SE1 9LT
3sixtymedia Limited	4042168	London Television Centre, Upper Ground, London, SE1 9LT
British Film-Makers Limited	368248	London Television Centre, Upper Ground, London, SE1 9LT
Broad Street Films Limited	1891539	London Television Centre, Upper Ground, London, SE1 9LT
Campania Limited	2285229	London Television Centre, Upper Ground, London, SE1 9LT
Carbon Media Limited	5078683	London Television Centre, Upper Ground, London, SE1 9LT
Carlton Communications Limited	348312	London Television Centre, Upper Ground, London, SE1 9LT
Carlton Content Holdings Limited	4159249	London Television Centre, Upper Ground, London, SE1 9LT
Carlton Film Distributors Limited	301188	London Television Centre, Upper Ground, London, SE1 9LT
Carlton Finance Limited	1692483	London Television Centre, Upper Ground, London, SE1 9LT
Carlton Food Network Limited	3984490	London Television Centre, Upper Ground, London, SE1 9LT
Carlton Programmes Development Limited	3053908	London Television Centre, Upper Ground, London, SE1 9LT
Carlton Screen Advertising (Holdings) Limited	3210452	London Television Centre, Upper Ground, London, SE1 9LT
Carltonco 103	3307790	London Television Centre, Upper Ground, London, SE1 9LT
Carltonco Forty Investments	2625225	London Television Centre, Upper Ground, London, SE1 9LT
Carltonco Ninety-Six	3210363	London Television Centre, Upper Ground, London, SE1 9LT
Castlefield Properties Limited	2280048	London Television Centre, Upper Ground, London, SE1 9LT
Channel Television Holdings Limited	4257248	London Television Centre, Upper Ground, London, SE1 9LT
Cosgrove Hall Films Limited	2852812	London Television Centre, Upper Ground, London, SE1 9LT
DTV Limited	3209058	London Television Centre, Upper Ground, London, SE1 9LT
Granada Group Limited	290076	London Television Centre, Upper Ground, London, SE1 9LT
Granada Limited	3962410	London Television Centre, Upper Ground, London, SE1 9LT
Granada Media Limited	3106798	London Television Centre, Upper Ground, London, SE1 9LT
Granada Screen (2005) Limited	5344772	London Television Centre, Upper Ground, London, SE1 9LT
Granada Television Overseas Limited	733063	London Television Centre, Upper Ground, London, SE1 9LT
Granada UK Rental and Retail Limited	250311	London Television Centre, Upper Ground, London, SE1 9LT
Interactive Telephony Limited	4842712	London Television Centre, Upper Ground, London, SE1 9LT
ITC Entertainment Group Limited	608490	London Television Centre, Upper Ground, London, SE1 9LT
ITC Entertainment Holdings Limited	510330	London Television Centre, Upper Ground, London, SE1 9LT
ITV (HC) Limited	6914987	London Television Centre, Upper Ground, London, SE1 9LT
ITV Breakfast Broadcasting Limited	7698963	London Television Centre, Upper Ground, London, SE1 9LT
ITV Breakfast Limited	2578005	London Television Centre, Upper Ground, London, SE1 9LT
ITV Broadcasting Limited	955957	London Television Centre, Upper Ground, London, SE1 9LT
ITV Consumer Limited	2937518	London Television Centre, Upper Ground, London, SE1 9LT
ITV Digital Channels Limited	3101815	London Television Centre, Upper Ground, London, SE1 9LT
ITV Global Entertainment Limited	2203983	London Television Centre, Upper Ground, London, SE1 9LT
ITV Holdings Limited	4159210	London Television Centre, Upper Ground, London, SE1 9LT
ITV International Channels (Asia) Limited	4159213	London Television Centre, Upper Ground, London, SE1 9LT
ITV Network Limited	603893	London Television Centre, Upper Ground, London, SE1 9LT
ITV News Channel Limited	3916436	London Television Centre, Upper Ground, London, SE1 9LT
ITV Properties (Developments) Limited	1565625	London Television Centre, Upper Ground, London, SE1 9LT
ITV Rights Limited	6633451	London Television Centre, Upper Ground, London, SE1 9LT



ITV Services Limited	229607	London Television Centre Upper Ground, London, SE1 9LT
ITV Studios Limited	3106525	London Television Centre, Upper Ground, London, SE1 9LT
ITV Text Santa Limited	8516153	London Television Centre, Upper Ground, London SE1 9LT
ITV Ventures Limited	3089273	London Television Centre, Upper Ground, London, SE1 9LT
ITV2 Limited	1867871	London Television Centre, Upper Ground London SE1 9LT
Juice Music UK Limited	5518785	London Television Centre, Upper Ground, London, SE1 9LT
Morning TV Ltd	4201477	London Television Centre, Upper Ground, London, SE1 9LT
SDN Limited	3309912	London Television Centre, Upper Ground, London, SE1 9LT
So Television Developments Limited	4845181	London Television Centre, Upper Ground, London, SE1 9LT
So Television Limited	3991026	London Television Centre, Upper Ground London, SE1 9LT
ITV London Properties Limited	112299	Ogier House, The Esplanade St Helier, JE4 9WG
ITV Properties (Jersey) Limited	112300	Ogier House, The Esplanade, St Helier JE4 9WG
ITV Scottish Limited Partnership	SL007746	Quartermile One, 15 Lauriston Place, Edinburgh EH3 9EP
ITV (Scotland) Limited	SC375274	Quartermile One, 15 Lauriston Place EH3 9EP, Edinburgh
Channel Television Limited	35714	Television Centre, la Pouquelaye, St Helier, JE1 3ZD