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The Directors  
Chrysalis TV & Film Overseas Limited  
The Chrysalis Building  
Bramley Road  
London  
W10 6SP

3203247

6 October 1997

#### Notice of resignation

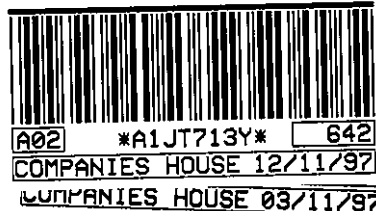
We hereby give notice of our resignation as auditors of your company with effect from today.

We enclose our statutory statement given in connection with our ceasing to act.

Yours faithfully

*KPMG*

KPMG



Member firm of  
KPMG International

KPMG is registered  
to carry on audit work and  
authorised to carry on  
investment business

by the Institute of  
Chartered Accountants in  
England and Wales. The  
principal place of

business is 8 Salisbury  
Square, London EC4Y 8BB  
where a list of partners  
names is open to inspection



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**STATEMENT OF THE DIRECTORS OF CHRYSALIS TV & FILM OVERSEAS  
LIMITED ON CEASING TO HOLD OFFICE AS AUDITORS**

In accordance with section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the Company's members or creditors.

*KPMG*

KPMG

*Chartered Accountants  
Registered Auditors*



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