

F A O Board of Directors  
11 Strand  
London WC2N 5HR  
United Kingdom

25 June 2007

**NCM GP (South) Limited, Registered Number 03858677**

Dear Sirs,

**Notice of resignation as auditors**

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of NCM GP (South) Limited, registered number 03858677 with effect from 25 June 2007

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 NCM GP (South) Limited

Yours faithfully,



PricewaterhouseCoopers LLP

WEDNESDAY



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COMPANIES HOUSE