

Our ref PSN/AJW/249071/ce/L04

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The Directors
Photobox Limited
Bridge House
63-65 North Wharf Road
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11 August 2011

Dear Sirs

Notice of resignation – Photobox Limited – Company Number 03906401

We hereby give notice of our resignation as auditors of your company with effect from 12 August 2011. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company.

Yours faithfully



BAKER TILLY UK AUDIT LLP



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