



KPMG Audit Plc
Audit

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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,

We write to you in your capacity as company secretary of certain subsidiaries of ITV plc listed in the Appendix to this letter

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act, as well in accordance with section 113B of Jersey Law (Companies) 1991 for the relevant registered entities.

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls within the definition of a major audit and therefore your notification should be made to the Financial Reporting Council

Yours faithfully,

KPMG Audit Plc

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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
ITV Breakfast Limited	2578005	London Television Centre, Upper Ground, London SE1 9LT
ITV Studios Limited	3106525	London Television Centre, Upper Ground, London, SE1 9LT