

BUZZACOTT

Chartered Accountants

Our ref XA/A0064/ADL/VJS

The Directors
Aries Film Partner 1 Ltd
15 Golden Square
London
W1F 9JG

12 New Fetter Lane London EC4A 1AG

Web <http://www.buzzacott.co.uk>

Telephone 020 7556 1200
Facsimile 020 7556 1212

13 March 2007

COPY

Dear Sirs

Aries Film Partner 1 Ltd - Company number: 4692943
Resignation as auditors

Pursuant to Section 392 of the Companies Act 1985 we tender our resignation as auditors with immediate effect

In accordance with Section 394(1) of the Companies Act 1985 we hereby confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the Members or Creditors of the company

Yours faithfully

Buzzacott

FRIDAY



APICNRLS

A19

27/07/2007

651

COMPANIES HOUSE



An association of independent
accounting firms

A de Lacey MP Farmer JP Ager RJ Cawley Allt* RN Cobbold* CR Cooper TC Egan* EA Finch
Amanda Francis AB Hopson* DN Jarman DT Matheson JJ McNiff A McQuater Katharine Patel AK Savjani
GFMT Wheatley MC Worsey

Consultants RJ Mayes RMS McLellan
Those marked with an asterisk above are not Chartered Accountants

Registered to carry out audit work by the Institute of Chartered Accountants in England and Wales