

Chartered Accountants

Our ref PAV/DE/rk

35 New Bridge Street London EC4V 6BW Telephone 020 7778 7200 Fax 020 7329 6408 www.reespollock.co.uk

Registrar of Companies Companies House Crown Way Cardiff Glamorgan CF14 3UZ 18 October 2011

Dear Sir

Academy Music Holdings Limited - 5141419 Electricland Limited 5142633 Academy Music Group Limited 3463738 Tecjet Limited SC253459 The Academy Music Fund Limited 5652992

We enclose a copy of a statement under section 516 of the Companies Act 2006 for filing Could you please acknowledge safe receipt by stamping the enclosed copy and returning it in the stamped addressed envelope provided

Yours faithfully

Rus Mal

encl

Resignation statement under section 516 Copy letter & SAE

THURSDAY

RLMHEY.IA

RM 20/10/2011 COMPANIES HOUSE

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