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Chancery House 30 St Johns Road Woking Surrey GU21 7SA

ACC/HB

16 June 2016

The Directors  
BP Media Limited  
Phoenix Centre  
Millenium Way West  
Nottingham  
NG8 6AW

Dear Sirs

## NOTICE OF RESIGNATION

Further to our recent correspondence and in accordance with section 516 Companies Act 2006 we resign as auditors of BP Media Limited, Company Number 05854519

Further, in accordance with section 519 Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

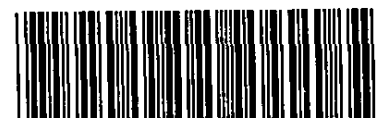
We take this opportunity to point out that you are required under s 517(1) to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation

Yours faithfully

*Barnbrook Sinclair*

The Barnbrook Sinclair Partnership LLP

SATURDAY



A13 \*A59F3SIW\* 18/06/2016 #294  
COMPANIES HOUSE

*Barnbrook Sinclair is a trading name of The Barnbrook Sinclair Partnership LLP*

The Barnbrook Sinclair Partnership LLP is a limited liability partnership

Registered in England Registration OC 343925 Registered office as above A list of members is available at the registered office  
Registered to carry on audit work in the UK & Ireland by the Institute of Chartered Accountants in England and Wales