

ATTACHMENT TO LETTER DATED 19 JANUARY 2012
FROM SHINE LIMITED TO COMPANIES HOUSE.

Deloitte.

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The Directors
Shine Limited
Primrose Studios
109 Regents Park Road
LONDON
NW1 8UR

9 January 2012

Our ref JB/AE/2NSS-8

Dear Sirs

This letter is formal notice of our resignation as auditors of the companies detailed in Appendix 1 to this letter with effect from the date of receipt of this letter at their registered office.

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the companies

We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies for each company within 14 days of receiving this letter.

You are also required under section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter. A template notification that you may wish to use in order to fulfil this responsibility accompanies this letter

Yours faithfully

Deloitte LLP

Deloitte LLP

Deloitte LLP is a limited liability partnership registered in England and Wales with registered number 0330673 and its registered office is 2 New Street Square, London EC4A 3BZ, United Kingdom.

Deloitte LLP is the United Kingdom member firm of Deloitte Touche Tohmatsu Limited ("DTTL"), a UK limited company limited by guarantee whose member firms are legally separate and independent entities. Please see www.deloitte.co.uk/about for a detailed description of the legal structure of DTTL and its member firms.

Member of Deloitte Touche Tohmatsu Limited

SATURDAY



RM 21/01/2012 #135
COMPANIES HOUSE



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DETAILED LIST OF COMPANIES FROM WHICH DELOITTE LLP ARE RESIGNING

Entity Name	Registered Number
Shine Limited	04001973
Shine TV Limited	06978553
Shine 971 Limited	07140200
Shine 972 Limited	07140215
Princess Productions Limited	03239469
Dragonfly Film and Television Productions Limited	05112876
Dragonfly Film & TV (MI) Limited	07428817
Brown Eyed Boy Limited	04418842
Dragonfly Film and TV (LB) Limited	06944427
Kudos Film and Television Limited	04387591
Companies registered at 12-14 Amwell Street London EC1R 1UQ	
Among Giants Limited	03363063
Kudos (Ashes) Limited	05313015
Kudos (Burn UP) MD Limited	06360194
Kudos (Burn Up) Limited	06078889
Kudos (Cut) Limited	06185099
Kudos (EB) Limited	06076339
Kudos (Fixer) Limited	06185323
Kudos (Hour) Limited	07261806
Kudos Hustle Limited	04762774
Kudos (Eternal) Limited	07312055
Kudos (Liberty) Limited	06076347
Kudos (LS) Limited	06331230
Kudos (MI-High) Limited	05632678
Kudos (MW) Limited	06076332
Shine Pictures (UK) Limited	04543562
Kudos (Plus One) Limited	06429247
Kudos Rights Limited	05383266
Kudos (SA) Limited	06336882
Kudos (WM) Limited	06910242
Kudos (L&O) Limited	06955683
Kudos (Law) Limited	06449908
Kudos (Occupation) Limited	06600732
Kudos (Spooks) CP Limited	07123876
Spooks Limited	04271995
Yemen Distributions Limited	05313015
Lovely Day Productions Limited	07255175
Shine Pictures LLP	OC342177
Company registered in Northern Ireland at the following address	
19 Bedford Street Belfast BT2 7EJ	
Kudos Generator Television Limited	NI073427