

9 August 2010

The Directors

Character World Limited

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Cheadle Hulme

Cheshire

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Web www uhy-uk com

Our ref C314/KMF/DS

Doc id 272392

Your ref

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Dear Sirs

CHARACTER WORLD LIMITED

CHARACTER WORLD HOLDCO LIMITED - 6549359

CHARACTER WORLD BIDCO LIMITED

TDS ENTERPRISES LIMITED

We resign as auditors of the above named companies with effect from the date of this letter

In accordance with section 519 Companies Act 2006, we 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

We take this opportunity to remind you that you are required to file a copy of this notice with the Registrar of Companies within 14 days. In addition, you are required to send a copy of this notice to the ICAEW together with a statement of your company's reasons for our ceasing to hold office

Yours faithfully

UHY HACKER YOUNG

Y Harry Vlep

SATURDAY

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25/09/2010 COMPANIES HOUSE 143 ;

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M D Wasinskir PCA, G Clark CA (NZ) MIPA MABRP C Gawthorpe FCA CTA, N A Hancock FIPA FABRP FNARA, R S Holt, S J Lawson FCA, B J Leyland
C S Maudsley FCA M D C Robertson CA, E Stanton CTA, D Symonds FCA
Consultants E D Sassoon FCA

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