



# Grant Thornton

Our Ref CC/DB/ A00200105

The Company Secretary  
Aardman Gas Ferry Road  
Bristol  
Avon  
BS1 6UN

Grant Thornton UK LLP  
Grant Thornton House  
Melton Street  
London NW1 2EP

T +44 (0)20 7383 5100  
F +44 (0)20 7383 4715  
DX 2100 EUSTON  
www.grantthornton.co.uk

10 March 2014

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Aardman Arthur Christmas Limited with effect from 11 March 2014

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

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute

Yours faithfully

Grant Thornton UK LLP

WEDNESDAY



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12/03/2014

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COMPANIES HOUSE

Chartered Accountants

Member firm within Grant Thornton International Ltd

Grant Thornton UK LLP is a limited liability partnership registered in England and Wales: No OC307742 Registered office: Grant Thornton House, Melton Street, Euston Square, London NW1 2EP

A list of members is available from our registered office