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Our ref AAM/24527

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3 June 2015

Dear Sirs

Payton Productions Ltd
Company Registered Number: 07175797

In accordance with section 516 Companies Act 2006, we resign as auditors of the above company

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

Yours faithfully

Shipleys LLP

Shipleys LLP
Registered Auditors

WEDNESDAY



A49QK136

A28

17/06/2015

#235

COMPANIES HOUSE

Offices London and Godalming

Principals - Chartered Accountants: Simon Robinson (Managing) Stewart Jell Steve Joberns Joe Kinton Shane Moloney Ken Roberts, Steve Ryman Rob Wood

Others: Ben Bidnell, Nancy Cruickshanks, Steve Foster, Mike Luckett.

A member of AGN International Limited An association of separate and independent accounting and consulting firms

Regulated by the Institute of Chartered Accountants in England and Wales for a range of investment business activities

Shipleys LLP is a limited liability partnership registered number OC317129 in England & Wales registered office 10 Orange Street, Haymarket, London WC2H 7DQ