

3360794

Neptune House  
70 Royal Hill  
London SE10 8RF

Tel 020 8694 8004  
Fax 020 8694 8069  
susan@susanfield.co.uk

The Trustees  
Entelechy Arts Ltd  
The Albany (Room 25)  
Douglas Way  
London  
SE8 4AG

04 July 2012

Dear Sirs

**Notice of resignation as auditor**

As set out in our letter of 24 May, this practice merged with Tim Sullivan to become Field Sullivan Limited as of 1 June 2012. Field Sullivan Limited will be carrying out the audit assignment in future. Susan Field Limited hereby resigns as auditor.

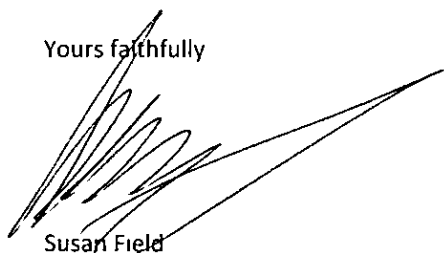
**Statement to the company relating to the resignation of Susan Field Limited as auditor**

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

**Statement of reasons**

The reason for the change in auditor is the merger of Susan Field Limited and Tim Sullivan to become Field Sullivan Limited as of 1 June 2012.

Yours faithfully

  
Susan Field  
For and on behalf of Susan Field Limited  
Statutory auditor

SATURDAY



The Companies Act 2006 requires you to send a copy of this letter, within 14 days of receipt, to both ICAEW, Level 1, Metropolitan House, 321 Avebury Boulevard, Milton Keynes MK9 2FZ, and Companies House, Crown Way, Cardiff CF14 3UZ.