



KPMG Audit Plc
Audit

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Private & confidential
Company Secretariat
The London Television Centre
Upper Ground
London, UK
SE1 9LT

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|--------------------|
| JFSC |
| POST ROOM RECEIVED |
| 16 FEB 2015 |
| DATABASES |
| DATE AMENDED |
| INITIALS |

12 January 2015

Dear Sir or Madam,

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006 and with section 113B of Jersey Law (Companies) 1991

We write to you in your capacity as company secretary of certain subsidiaries of ITV plc as detailed in an Appendix to this statement

In accordance with section 519 of the Companies Act 2006 and with section 113B of Jersey Law (Companies) 1991, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully

KPMG Audit Plc

KPMG Audit Plc

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| THURSDAY | | |
| | *A41L3BUQ* | #25 |
| | 19/02/2015 | |
| | COMPANIES HOUSE | |
| | *A403B1GI* | #285 |
| | 29/01/2015 | |
| | COMPANIES HOUSE | |



Appendix

| Name | Company No. | Address |
|---|-------------|---|
| 12 Yard (North) Productions Limited | 4824209 | London Television Centre, Upper Ground, London, SE1 9LT |
| 12 Yard Productions (Investments) Limited | 4195187 | London Television Centre, Upper Ground, London, SE1 9LT |
| 3sixtymedia Limited | 4042168 | London Television Centre, Upper Ground, London, SE1 9LT |
| British Film-Makers Limited | 368248 | London Television Centre, Upper Ground, London, SE1 9LT |
| Broad Street Films Limited | 1891539 | London Television Centre, Upper Ground, London, SE1 9LT |
| Campania Limited | 2285229 | London Television Centre, Upper Ground, London, SE1 9LT |
| Carbon Media Limited | 5078683 | London Television Centre, Upper Ground, London, SE1 9LT |
| Carlton Communications Limited | 348312 | London Television Centre, Upper Ground, London, SE1 9LT |
| Carlton Content Holdings Limited | 4159249 | London Television Centre, Upper Ground, London, SE1 9LT |
| Carlton Film Distributors Limited | 301188 | London Television Centre, Upper Ground, London, SF1 9LT |
| Carlton Finance Limited | 1692483 | London Television Centre, Upper Ground, London, SE1 9LT |
| Carlton Food Network Limited | 3984490 | London Television Centre, Upper Ground, London, SF1 9LT |
| Carlton Programmes Development Limited | 3053908 | London Television Centre, Upper Ground, London, SE1 9LT |
| Carlton Screen Advertising (Holdings) Limited | 3210452 | London Television Centre, Upper Ground, London, SE1 9LT |
| Carltonco 103 | 3307790 | London Television Centre, Upper Ground, London, SE1 9LT |
| Carltonco Forty Investments | 2625225 | London Television Centre, Upper Ground, London, SE1 9LT |
| Carltonco Ninety-Six | 3210363 | London Television Centre, Upper Ground, London, SF1 9LT |
| Castlefield Properties Limited | 2280048 | London Television Centre, Upper Ground, London, SE1 9LT |
| Channel Television Holdings Limited | 4257248 | London Television Centre, Upper Ground, London, SE1 9LT |
| Cosgrove Hall Films Limited | 2852812 | London Television Centre, Upper Ground, London, SE1 9LT |
| DTV Limited | 3209058 | London Television Centre, Upper Ground, London, SE1 9LT |
| Granada Group Limited | 290076 | London Television Centre, Upper Ground, London, SE1 9LT |
| Granada Limited | 3962410 | London Television Centre, Upper Ground, London, SE1 9LT |
| Granada Media Limited | 3106798 | London Television Centre, Upper Ground, London, SE1 9LT |
| Granada Screen (2005) Limited | 5344772 | London Television Centre, Upper Ground, London, SE1 9LT |
| Granada Television Overseas Limited | 733063 | London Television Centre, Upper Ground, London, SE1 9LT |
| Granada UK Rental and Retail Limited | 250311 | London Television Centre, Upper Ground, London, SE1 9LT |
| Interactive Telephony Limited | 4842712 | London Television Centre, Upper Ground, London, SE1 9LT |
| ITC Entertainment Group Limited | 608490 | London Television Centre, Upper Ground, London, SE1 9LT |
| ITC Entertainment Holdings Limited | 510330 | London Television Centre, Upper Ground, London, SE1 9LT |
| ITV (HC) Limited | 6914987 | London Television Centre, Upper Ground, London, SE1 9LT |
| ITV Breakfast Broadcasting Limited | 7698963 | London Television Centre, Upper Ground, London, SE1 9LT |
| ITV Breakfast Limited | 2578005 | London Television Centre, Upper Ground, London, SE1 9LT |
| ITV Broadcasting Limited | 955957 | London Television Centre, Upper Ground, London, SE1 9LT |
| ITV Consumer Limited | 2937518 | London Television Centre, Upper Ground, London, SE1 9LT |
| ITV Digital Channels Limited | 3101815 | London Television Centre, Upper Ground, London, SE1 9LT |
| ITV Global Entertainment Limited | 2203983 | London Television Centre, Upper Ground, London, SE1 9LT |
| ITV Holdings Limited | 4159210 | London Television Centre, Upper Ground, London, SE1 9LT |
| ITV International Channels (Asia) Limited | 4159213 | London Television Centre, Upper Ground, London, SE1 9LT |
| ITV Network Limited | 603893 | London Television Centre, Upper Ground, London, SE1 9LT |
| ITV News Channel Limited | 3916436 | London Television Centre, Upper Ground, London, SF1 9LT |
| ITV Properties (Developments) Limited | 1565625 | London Television Centre, Upper Ground, London, SE1 9LT |
| ITV Rights Limited | 6633451 | London Television Centre, Upper Ground, London, SE1 9LT |



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| ITV Services Limited | 229607 | London Television Centre, Upper Ground, London, SE1 9LT |
| ITV Studios Limited | 3106525 | London Television Centre, Upper Ground, London, SE1 9LT |
| ITV Text Santa Limited | 8516153 | London Television Centre, Upper Ground, London, SE1 9LT |
| ITV Ventures Limited | 3089273 | London Television Centre, Upper Ground, London, SE1 9LT |
| ITV2 Limited | 1867871 | London Television Centre, Upper Ground, London, SE1 9LT |
| Juice Music UK Limited | 5518785 | London Television Centre, Upper Ground, London, SE1 9LT |
| Morning TV Ltd | 4201477 | London Television Centre, Upper Ground, London, SE1 9LT |
| SDN Limited | 3309912 | London Television Centre, Upper Ground, London, SE1 9LT |
| So Television Developments Limited | 4845181 | London Television Centre, Upper Ground, London, SE1 9LT |
| So Television Limited | 3991026 | London Television Centre, Upper Ground, London, SE1 9LT |
| ITV London Properties Limited | 112299 | Ogier House, The Esplanade, St Helier, JE4 9WG |
| ITV Properties (Jersey) Limited | 112300 | Ogier House, The Esplanade, St Helier, JE4 9WG |
| ITV Scottish Limited Partnership | SL007746 | Quartermile One, 15 Lauriston Place, Edinburgh, EH3 9FP |
| ITV (Scotland) Limited | SC375274 | Quartermile One, 15 Lauriston Place, EH3 9EP, Edinburgh |
| Channel Television Limited | 35714 | Television Centre, la Pouquelaye, St Helier, JE1 3ZD |