



REES POLLOCK

Chartered Accountants

Our ref AMP/

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The Directors
Hammer Films Legacy Limited
2nd Floor
52 Haymarket
London
SW1Y 4RP

23 April 2012

Dear Sirs

Hammer Films Legacy Limited

Company number: 00464538

We hereby give notice, under section 516 of the Companies Act 2006, of our resignation as auditors to Hammer Films Legacy Limited as at 23 April 2012

In accordance with section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Hammer Films Legacy Limited which we consider should be brought to the attention of members and/or creditors of the company

Yours faithfully

Rees Pollock

THURSDAY



A14 10/05/2012 #26
COMPANIES HOUSE