

KPMG Audit Plc

Information, Communications & Entertainment

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Our ref

MH/ck

Contact

Mike Harper Tel 0207 311 2214

1 November 2011

Fleming Way

Crawley

Private & confidential FAO Joyce Walter TUI Travel House

Crawley Business Quarter

West Sussex RH10 9QL

Dear Joyce

Notice of resignation as auditors

We write to you in your capacity as company secretary of the companies listed in the Appendix to this letter

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls within the definition of a major audit and therefore your notification should be made to the Professional Oversight Board

Yours faithfully,

KPMG Audit Plc

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COMPANIES HOUSE



KPMG Audit Plc Notice of resignation as auditors 1 November 2011

Appendix

| Company name | Company registered number |
|---|---------------------------|
| Falcon Leisure Group (Overseas) Limited | 2220337 |
| First Choice Overseas Holding Limited | 2469120 |
| Hotelbeds UK Limited (formerly Trina Tours Limited) | 01163558 |
| Hotels London Limited | 03734526 |
| LateRooms Limited | 03816947 |
| Platinum Event Travel Limited | 04278759 |
| Student City Travel Limited (formerly Ski Alpine Ltd) | 3662315 |
| Student Skiing Limited | 06263597 |
| Sunsail Limited | 1239190 |
| TTSS Transportation Limited | 04053188 |
| Travel Scot World Limited | 01208976 |
| TUI Northern Europe Ltd | 3490138 |

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