

022298 94

14 February 2013

Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Our ref
BRP/C6274/md/cg

Your ref
02229894

COPY

Dear Sirs

Statement of circumstances in accordance with Section 519 of the Companies Act 2006

In accordance with our responsibilities under Section 519 of the Companies Act 2006, we are writing to confirm that we are resigning as auditors at the request of the board of directors of the company on account of concerns raised by the directors in connection with an alleged fraud in the company. These concerns have not been explained to us other than that the total amount involved is substantial.

The directors have advised us that there are no circumstances in connection with our ceasing to act as auditors of Chambers Travel Management Limited which they believe we should consider need to be brought to the attention of the company's members or creditors. However, we are not in a position to confirm this due to the unspecified nature of the concerns raised. Subject to the foregoing, we are not aware of any circumstances in connection with our ceasing to act as auditors of Chambers Travel Management Limited which we consider should be brought to the attention of the company's members or creditors.

Yours faithfully

KINGSTON SMITH LLP



Kingston Smith LLP Chartered Accountants

Orbital House, 20 Eastern Road, Romford, Essex RM1 3PJ Telephone 01708 759759 Fax 01708 759758 Email ks@ks.co.uk www.ks.co.uk

City Office Devonshire House 60 Goswell Road London EC1M 7AD Telephone 020 7566 4000 Fax 020 7566 4010 Also at: Heathrow Redhill St Albans West End (London)

Partners: Sir Michael Snyder Martin Murhead Steven Neal Julie Walsh Nicholas Brooks Martin Burchmore Nigel Birch Maureen Pentfold Robert Surman Parveen Chadda Amanda Merron Adrian Houstoun Janice Riches Christopher Lane David Goodridge Keith Halstead Cliff Iretton Andrew Shaw Graham Tyler Paul Samrah Graham Morgan David Berton Christopher Hughes Jonathan Sutcliffe Jonathan Seymour David Montgomery Neil Finlayson Valerie Cazalet Brian R Pope Morra Hindson Esther Carder John Stanforth Heather Powell Silvia Vitello Mike Hayes Marc Fecher Sandra De Lord Tim Stovold Mark Twum-Ampoto Daniel Martine Matthew Meadows James Cross Gordon Follows Thomas Moore Paul Spindler Tessa Park Richard Heap Ian Graham Anjali Kothan Simon Clark Jon Dawson Steven Rushmer

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