

03038297



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Private & confidential

David Venus & Company LLP
Company Secretary
Interactive Hotel Services Limited
Forum 1
Station Road
Theale
Berkshire
RG7 4RA

24 February 2014

Dear Sirs

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 auditor 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 outside the definition of a major audit and therefore your notification should be made to the ICAEW

Yours faithfully,

KPMG Audit Plc

KPMG Audit Plc

WEDNESDAY



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COMPANIES HOUSE



KPMG Audit Plc

24 February 2014

Appendix

Company name

Company registered number

Interactive Hotel Services Limited

04033274

Interactive Hotel Services Holdings plc

04068662

Interactive Hotel Services Investments Limited

05658357

Quadriga Holdings Limited

04019893

Quadriga Overseas Holdings Limited

04239101

Quadriga Worldwide Limited

00827164

Quadriga EMEA Limited

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Quadriga USA Limited

07761462