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Private & Confidential

The Directors
Audley Travel Group Ltd
The New Mill
New Mill Lane
WITNEY
Oxfordshire
OX29 9SX

your ref:

our ref: AUD0015WES/SCB/ZH/egt

date: 2 December 2009

Dear Sirs

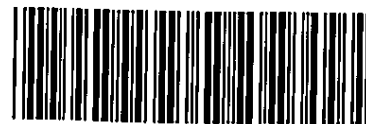
Statement required by section 519 of the Companies Act 2006

We confirm there are no circumstances connected with our ceasing to hold office as Auditor that need to be brought to the notice of the members or creditors of the company.

Yours faithfully

HLB Vantis Audit plc

TUESDAY



A26 08/12/2009 67
COMPANIES HOUSE