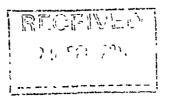


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Tel +44 (0) 20 7694 4465 Fax +44 (0) 20 7311 3311 DX157460

Private & confidential FAO Joyce Walter TUI Travel House Crawley Business Quarter Fleming Way Crawley West Sussex RH10 9QL



Our ref MH/ck

Contact Mike Haiper

Tel 0207 311 2214

26 September 2011

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

Khris Andit Ph

THURSDAY

\*PI P41/V62\*

RM 06/10/2011
COMPANIES HOUSE

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## KPMG Audit Plc Notice of resignation as auditors 26 September 2011

First Choice (Euro) Limited	4595824
First Choice Airways Limited	1966273
First Choice Aviation Limited	3115443
First Choice Expedition Cruising Limited	5882466
Lust Choice Holiday Hypermarkets Limited	3647615
First Choice Holidays & Flights Limited	1450256
First Choice Holidays Ltd	48967
Lust Choice Leisure Ltd	4530356
Lust Choice Marine Limited	2746852
First Choice Office Services Limited	2469040
Lust Choice Holidays Finance Limited	4094619
First Choice USA	05675241
First Choice USA  First Choice Retail (Management Services) Limited	05675241 3657755
First Choice Retail (Management Services)	
First Choice Retail (Management Services) Limited	3657755
First Choice Retail (Management Services) Limited List Choice Tour Operations Limited	3657755 1961830
First Choice Retail (Management Services) Limited Liist Choice Tour Operations Limited First Choice Travel Shops (SW) Limited	3657755 1961830 3276161
First Choice Retail (Management Services) Limited  Liist Choice Tour Operations Limited  Liist Choice Travel Shops (SW) Limited  Liist Choice Travel Shops Limited	3657755 1961830 3276161 1019392
First Choice Retail (Management Services) Limited Linst Choice Tour Operations Limited Linst Choice Travel Shops (SW) Limited Linst Choice Travel Shops Limited Linst Choice Travel Shops Limited	3657755 1961830 3276161 1019392 2224615
First Choice Retail (Management Services) Limited  Linst Choice Tour Operations Limited  Linst Choice Travel Shops (SW) Limited  Linst Choice Travel Shops Limited  Linst Choice Travel Shops Limited  Linst Choice Turkey Limited  Linst Choice Turkey Limited	3657755 1961830 3276161 1019392 2224615 4484398