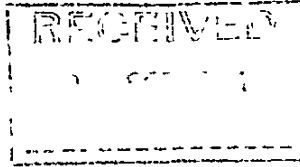




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Private & confidential  
FAO Joyce Walter  
TUI Travel House  
Crawley Business Quarter  
Fleming Way  
Crawley  
West Sussex RH10 9QL

Our ref MH/ck

Contact Mike Harper  
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*

KPMG Audit Plc



RM 06/10/2011 169  
COMPANIES HOUSE



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

Travel Class Transport Ltd	3462052
Travel Services Europe Ltd	3912375
Travelbound European Tours Limited	2712668
Travelmood Limited	01934932
Tick America Travel Limited	4803471
Tina Group Limited	02886181
TISS Limited	06695822
Travel SAS Transport limited	5742973
TUI Finance Northern Europe Ltd	3709803
TUI Travel Common Investment Fund Trustee Limited	6969584
TUI Travel Management Services Limited	6709889
TUI Travel Healthcare Limited	6699735
TUI Travel Holdings Limited	6638818
TUI Travel Nominee Limited	6750593
TUI Travel Overseas Holdings Limited	4998708
TUI Travel SAS Holdings Limited (formerly Sports and Educational Travel Limited)	5934241
TUI UK Limited	2830117
TUI UK Retail Ltd	1456086
Tui UK Transport Ltd	1014599
Unijet Group Limited	1665471