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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

Statement on ceasing to hold office as auditor pursuant to section 519 of the Companies Act 2006

We write to you in your capacity as company secretary of the companies listed in the Appendix to this statement

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditor of each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully,

KPMG Audit Plc

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KPMG Audit Plc Statement on ceasing to hold office as auditor pursuant to section 519 of the Companies Act 2006 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	03038297
Quadriga USA Limited	07761462