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## TUI TRAVEL SAS HOLDINGS LIMITED

The Directors  
Manchester Academy Holdings Limited  
TUI Travel House  
Crawley Business Quarter  
Fleming Way, Crawley  
West Sussex  
RH10 9QL

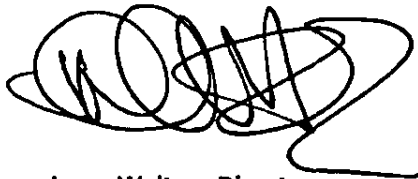
16 June 2014

Dear Sirs

### Section 479A Companies Act 2006 – audit exemption for a subsidiary company

As holder of the entire issued share capital of Manchester Academy Holdings Limited, please accept this as written notice that we, the Directors of TUI Travel SAS Holdings Limited, hereby agree to the audit exemption available to subsidiary companies which is provided in Section 479A of the 2006 Companies Act in respect of the financial year ended 30 September 2013

Yours faithfully



Joyce Walter - Director  
For and on behalf of TUI Travel SAS Holdings Limited

WEDNESDAY



\*R3AS7PGB\*

RM

25/06/2014

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COMPANIES HOUSE