

KPMG Audit Plc Information, Communications & Entertainment

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DX157460

Private & confidential FAO Joyce Walter TUI Travel House Crawley Business Quarter Fleming Way

Crawley
West Sussex RH10 9QL

RECEIVED

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

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THURSDAY

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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
Lust Choice Holidays & Flights Limited	1450256
First Choice Holidays Ltd	48967
Liist Choice Leisure Ltd	4530356
Lirst Choice Marine Limited	2746852
First Choice Office Services Limited	2469040
Liist Choice Holidays Finance Limited	4094619
First Choice USA	05675241
First Choice Retail (Management Services) Limited	3657755
Lust Choice Tour Operations Limited	1961830
First Choice Travel Shops (SW) Limited	3276161
First Choice Travel Shops Limited	1019392
First Choice Turkey Limited	2224615
FIx Thomson Limited	4484398
Globesavers Limited	1858135
Gullivers Group Limited	05108247
Gullivers Sports Travel Limited	02746479