

To the directors of International Hoteliers
(UK) Limited

Company Number 01698769

22 December 2003

Statement under Section 394 Companies Act 1985

We hereby give notice, under S392 of the Companies Act, of our resignation as auditors to International Hoteliers Limited as of 31 December 2003.

In accordance with S394, we confirm there are no circumstances connected with our ceasing to hold office as auditors of International Hoteliers Limited which we consider should be brought to the attention of members and/or creditors of the company.

A handwritten signature in black ink, appearing to read "BDO Stoy Hayward". The signature is written in a cursive style and is positioned above a horizontal line.

BDO Stoy Hayward



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COMPANIES HOUSE

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