

Statement by person ceasing
to hold office as auditor

J394

Pursuant to section 394 of the Companies Act 1985
as inserted by section 123 of the Companies Act 1989

Company Number

60,917

Name of Company The West Hartlepool Steam Navigation
Company Limited.

Registered Office 4 Church Square,
HARTLEPOOL, TS24 7EL

* delete as
appropriate

I/We* Waltons
of Oakland House, 40 Victoria Road,
HARTLEPOOL, TS26 8DD

hereby give notice in accordance with section 394 of the Companies Act 1985 that

- (a) I/We confirm that in connection with my/our ceasing to hold office there are no circumstances which I/we consider should be brought to the notice of members or creditors of the company.
- (b) ~~I/We consider the following circumstances connected with my/our ceasing to hold office should be brought to the notice of the members or creditors of the company:~~

Signed Walters



NOTE

1. A copy of this notice has to be sent to the Registrar of Companies within 14 days of its receipt at the Registered Office of the company.
2. A copy of any circumstances stated at (b) above, to every person who under the Companies Act 1985 is entitled to be sent copies of the accounts.