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Private and Confidential

The Directors
South Shields Golf Club Limited
Cleadon Hills
South Shields
NE34 8EG

KDR/CB/BS/1861121

31 March 2014

Dear Sirs

Notice of Resignation – South Shields Golf Club Limited Company Number: 00258734

We hereby give notice of our resignation as auditors of your company with effect from 31 March 2014. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company.

Yours faithfully

BAKER TILLY AUDIT LIMITED

Baker Telly Audut Limited

THURSDAY

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05/06/2014 COMPANIES HOUSE #42