

455055

The Trustees
Beverley Town Cricket and Recreation Club Limited
c/o Rollits
26 & 28 Lairgate
BEVERLEY
HU17 8ER

PricewaterhouseCoopers

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15 May 2001

Our ref: RLH/JL/AJR

Dear Sirs

Notice of resignation as auditors

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of Beverley Town Cricket and Recreation Club Limited, registered number 455055 with effect from 15 May 2001.

Statutory notice under Section 394

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of Beverley Town Cricket and Recreation Club Limited.

Yours faithfully

PricewaterhouseCoopers

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