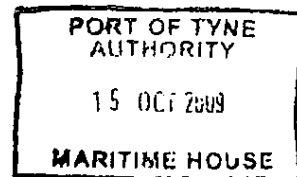




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Melissa Denton-Hawkes  
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Tyne Dock  
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Our ref np/aa/314

Contact Nick Plumb  
0191 401 3782

12 October 2009

Dear Melissa,

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 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 your financial statements falls outside the definition of a major audit and therefore your notification should be made to the ICAEW.

Yours faithfully,

KPMG LLP

KPMG LLP

Appendix

*Company name*

Port of Tyne Distribution Limited

Tyne Logistics Limited

*Company registered number*

02566501

03714934

Ref 1

WEDNESDAY



RM

\*RWUA8EAN\*  
21/10/2009  
COMPANIES HOUSE

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