

RSM

Our ref: 928169/PNA/JH

The Directors  
Williams Shipping Holdings Limited  
Marine House Avenue  
Millbrook  
Southampton  
Hampshire  
SO15 0LF

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Tollgate, Chandlers Ford  
Eastleigh  
Hampshire  
SO53 3TY  
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11 September 2017

Dear Sirs

**Notice of Resignation and Statement of Circumstances**  
**Williams Shipping Holdings Limited – company number 00376891**

We hereby give notice of our resignation as auditors of the above company with effect from 12 September 2017.

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

RSM UK Audit LLP

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THE POWER OF BEING UNDERSUPPLIED  
IN THE TAX CONSULTING

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