

Grant Thornton UK LLP
Chartered Accountants
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Grant Thornton International

Our Ref WLL/PGF/W10476

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The Company Secretary
Williams Tanker Services Limited
Howley Park Road East
Howley Park Industrial Estate
Morley
LEEDS LS27 0BS

13 December 2004

Dear Sir

In accordance with the Companies Act 1985, sections 392 to 394, we write to inform you of our resignation as auditors of Williams Tanker Services Limited with immediate effect.

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

You are required to send a copy of this notice to the Registrar of Companies within fourteen days.

Yours faithfully

Grant Thornton UK LLP

Grant Thornton UK LLP
Registered Auditors

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