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14 October 2013

The Directors
The Swanage Railway Trust
Station House
Swanage
Dorset
BH19 1HB

Dear Sirs

The Swanage Railway Trust - Company Registered Number: 04115126

Swanage Railway Company Ltd - Company Registered Number: 1412568

At the Annual General Meetings of the above companies held on Saturday 12 October 2013 another firm was appointed as auditors to the companies

In accordance with section 519 Companies Act 2006, we confirm that 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

Yours faithfully

Shipleys LLP

Registered Auditors

THURSDAY

A17

17/10/2013 COMPANIES HOUSE #142

Offices London and Godalming

Principals - Chartered Accountants Ken Roberts (Managing), Stewart Jell Steve Joberns Joe Kinton Shane Moloney Simon Robinson Steve Ryman, Jay Sanghrajka Others Ben Bidnell Nancy Cruickshanks Anthony Davidson Steve Foster, Fiona Harper Mike Luckett Tony Mitchell