



4/12/17

To whom it may concern:-

We, the Board of Shotley Heritage Community Benefits Society Ltd, confirm that Derek Davis resigned as a director of the Society on 8th August 2017.

As Mr Davis is no longer a director of the Society we request that any information or formal statement regarding the progress of the Shotley Pier project is only sought or accepted from Board members.

Whilst the Board appreciates and values Mr Davis' early role in starting the project, it wishes to emphasise that Mr Davis no longer represents the Society and his views do not represent the views of the Board.

For further information please contact:

John Davitt 01473 787738 or Sally Chicken 01473 780052

Or email: shotleypier@gmail.com

Yours faithfully,

A handwritten signature in black ink, appearing to read 'John Davitt', with a horizontal line underneath.

John Davitt

Chairman, sent on behalf of the Board of Directors

Shotley Heritage Community Benefit Society Ltd
Company registration number: 7463

Registered Address: Redlands, Main Road, Chelmondiston, Ipswich, Suffolk IP9 1DX
www.shotleypier.co.uk