

Nicholsons Risk Management

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REPORT

To Tor Bay Harbour Committee.

As the independent Designated Person appointed by Tor Bay Harbour Committee, we report on compliance with the Safety Management System, Issue 6, dated September 2007.

In our opinion there is in place a safety management system which - if maintained actively - complies with the requirements of the Port Marine Safety Code and enables Tor Bay Harbour Committee to set out its safety policies, its organisation which can put them into practice and its procedures for a planned and systematic approach to policy implementation.

Nicholsons Management Limited 23rd November 2007