



The Directors  
Eaga Renewables Limited  
24 Birch Street  
Wolverhampton  
WV1 4HY

29 November 2011

Dear Sirs

**Notice of resignation as auditors**

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Eaga Renewables Limited, registered number 05066562 with effect from 29 November 2011, which is before the end of our term of office.

We enclose our statement of circumstances in accordance with Section 519 of the Act

Yours faithfully

*PricewaterhouseCoopers LLP*  
PricewaterhouseCoopers LLP

Enclosure

WEDNESDAY



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COMPANIES HOUSE

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The Directors  
Eaga Renewables Limited  
24 Birch Street  
Wolverhampton  
WV1 4HY

29 November 2011

Dear Sirs

**Statement of Circumstances connected with our ceasing to hold office as Auditors**

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of Eaga Renewables Limited, registered no 05066562 (the "Company") effective from 29 November 2011, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully

  
PricewaterhouseCoopers LLP

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