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The Directors  
Agri Energy  
Battlefield Road  
Harlescott  
Shrewsbury  
Shropshire  
SY1 4AH  
England

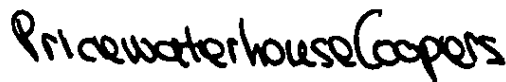
8 April 2009

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 which we consider should be brought to the notice of the shareholders or creditors of Agri Energy, registered no: 5878742.

Yours faithfully,



PricewaterhouseCoopers

THURSDAY



\*AZHFA99X\*

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23/04/2009

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COMPANIES HOUSE

Ronan Murphy Olwyn Alexander Brian Bergin Damian Byrne Pat Candon John Casey Mary Cleary Siobhán Collier Andrew Craig Thérèse Cregg  
Richard Day Fiona de Búrca David Devlin John Dillon Ronan Doyle John Durne FCCA Kevin Egan Martin Freyne Teresa Harrington Ailsa Hayden  
Paul Hennessy Ken Johnson Patricia Johnston Paraic Joyce Andrea Kelly Claran Kelly Joanne Kelly Chand Kohli John Loughlin Vincent MacMahon  
Tom McCarthy Enda McDonagh John McDonnell Ivan McLoughlin Robin Menzies Brian Neilan Damian Neylin Andy O'Callaghan Jonathan O'Connell  
Denis O'Connor Marie O'Connor FCCA Paul O'Connor Irene O'Keeffe Dave O'Malley Garvan O'Neill Michael O'Neill Joe O'Shea Ken Owens Emma Scott  
Bob Semple Mike Sullivan Billy Sweetman Paul Tuite Tony Weldon

Also at Cork, Galway, Kilkenny, Limerick, Waterford and Wexford

Chartered Accountants

PricewaterhouseCoopers is authorised by the Institute of Chartered Accountants in Ireland to carry on investment business.