

Our ref: MA/MV/1992

21 December 2009



Harrison Beale & Owen
CHARTERED ACCOUNTANTS
AND FINANCIAL ADVISERS

Private & Confidential

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c/o Cinpart PLC
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Directors:

Rob Kendall F.C.A.
Mark Ashfield F.C.A. B.A. HONS
Phil Ewing F.C.A. B.S.C.
Andy Farren A.T.T.
Tracey Hackett A.P.F.S.

Consultants:

Colin Beale F.C.A.
Iain Goddard F.C.A. C.T.A.
Peter Horgan KCHS F.C.A.

Dear Sirs

Notice of resignation as auditors
Registered number 06572070

In accordance with section 519 of the Companies Act 2006, we give notice that we are resigning as auditors of Active Energy Limited, registered number 06572070 with effect from 21 December 2009.

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully

HARRISON BEALE & OWEN LIMITED

THURSDAY



A82 24/12/2009 144
COMPANIES HOUSE



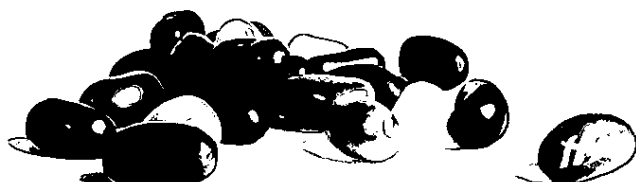
INVESTOR IN PEOPLE

Office also at (Reg. Office)
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CV1 3DE

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Registered to carry on audit
work and regulated for a range
of investment business activities
by The Institute of Chartered
Accountants in England and Wales.

Harrison Beale & Owen Ltd
Reg. in England No. 5096463



More than just bean counters...