

To the directors of Windberry Energy  
Operations Limited

Company Number 07093336

5 January 2015

Statement under Section 519 of the Companies Act 2006.

In accordance with Section 519 we confirm there are no circumstances connected with our ceasing to hold office as auditors of Windberry Energy Operations Limited which we consider should be brought to the attention of members and/or creditors of the company.

*BDO LLP*

BDO LLP

