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# PRICEWATERHOUSECOOPERS

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The Directors  
Novera Energy plc  
30 Bedford Street  
London  
WC2E 9ED

17 March 2010

Dear Sirs,

## Resignation as auditors

Further to our discussions of 10 March 2010 and in accordance with Sections 516 and 519 of the Companies Act 2006 (the "Act") respectively, we enclose our letter of resignation and our statement of no circumstances connected with ceasing to hold office as auditors of the companies set out in Appendix 1, (the "Company"). In addition, we would like to remind you of your reporting requirements under the Act.

The Company's statutory obligations can be found in Sections 517 and 523 of the Act. The Company must file our notice of resignation with the Registrar of Companies within 14 days of the date we deposited it at your registered office. Unless we receive notice of an application to the court within 21 days of the date on which our statement of no circumstances is deposited at your registered office (the "Date of Deposit") we must within a further 7 days send a copy of our statement of no circumstances to the Registrar of Companies.

The Act also obliges PricewaterhouseCoopers LLP ("PwC") and the Company separately to notify the "appropriate audit authority" of the fact that PwC, as auditor of the Company, is leaving office before the end of our "term of office" and the reasons for our ceasing to hold office. As the audit of the Company does not fall within the definition of a "major audit" under Section 525(2) of the Act and statutory guidance in relation to notifications by auditors and companies issued by the Professional Oversight Board ("POB") of the Financial Reporting Council, the appropriate audit authority is the Institute of Chartered Accountants in England & Wales ("ICAEW"). The Company's notice to the ICAEW should be sent within 14 days of the Date of Deposit.

If you have any concerns as to how the Company and its directors should meet their obligations then we recommend that you seek legal advice.

We draw your attention to a briefing paper, 'When auditors leave office', jointly produced by PwC and Herbert Smith solicitors, which provides more detailed consideration of our respective responsibilities. This briefing paper can be found on our website.

Yours faithfully,



PricewaterhouseCoopers LLP

Enclosures

MONDAY



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COMPANIES HOUSE

## Appendix 1

Company Name	Company Number
Novera Energy Limited	06163576
Novera Energy (Holdings 1) Limited	05272352
Novera Energy (Holdings 2) Limited	05272425
Novera Energy Generation No 1 Limited	03451378
Ambient Energy Limited	03471396
Mynydd Clogau Windfarm Limited	03493417
Novera Energy Operating Services Limited	02222574
Gengas Limited	03033261
Aveley Methane Limited	01602678
Bidston Methane Limited	01766806
Novera Energy Generation No 2 Limited	02366593
Cwmorthin Hydro Limited	02203248
Renewable Power Generation Limited	02803905
Novera Energy Generation No 3 Limited	02984572
Blackborough End Energy Limited	02984574
Costessey Energy Limited	03448770
✓ Mayton Wood Energy Limited	02984571
South Wales Power Limited	02769106
Novera Ventures Limited	05131787
Ambient Hydro Limited	03479023
Suffolk Biomass Power Limited	03471657
North Wiltshire Power Limited	03471393
Ambient Biomass Limited	03890940
Cornwall Biomass Power Limited	03525242
Corston Windfarm Limited	03493421
Prysan Windfarm Limited	03493424
Cefn Croes Windfarm Limited	03493425
Novera Energy Services UK Limited	03513611
Novera Wind Energy Limited	05199126
Lissett Airfield (Holdings) Limited	06137133
Lissett Airfield Wind Farm Limited	06137102
Glenkerie Holdings Limited	07068803
Glenkerie Wind Farm Limited	06673306
Todd Hill Wind Farm Limited	07049418
Bullamoor Wind Farm Limited	06982184
A'Chruach Wind Farm Limited	06572505
Wingates Wind Farm Limited	07024692
Gordonstown Wind Farm Limited	06772099
Hill of Fishrie Wind Farm Limited	07084949