



The Registrar
Companies House
Crown Way
Cardiff CF14 3UZ

22 January 2024

Dear Ladies and Gentlemen,

Section 519 Statement

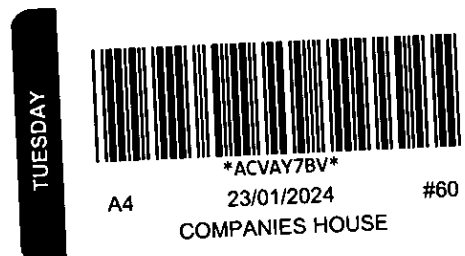
In accordance with Section 521(1) of the Companies Act 2006 (the "Act"), we enclose a copy of the statement that was sent to First Floor 500 Pavilion Drive, Northampton Business Park, Northampton, Northamptonshire, NN4 7YJ, the registered office of the Companies listed in Appendix 1 with respective registered number (the "Companies") on 22 January 2024 pursuant to section 519 of the Act.

Yours faithfully,

For and on behalf of PricewaterhouseCoopers LLP

Andrew Lyon
Partner

Enclosure



PricewaterhouseCoopers LLP, Donington Court, Pegasus Business Park, Herald Way, East Midlands, DE74 2UZ
T: +44 (0) 1509 604 000, F: +44 (0) 1509 604 010, www.pwc.co.uk

PricewaterhouseCoopers LLP is a limited liability partnership registered in England with registered number OC303525. The registered office of PricewaterhouseCoopers LLP is 1 Embankment Place, London WC2N 6RH. PricewaterhouseCoopers LLP is authorised and regulated by the Financial Conduct Authority for designated investment business.



Appendix 1

Companies House Number and Entity Name

10432005	Infinis Energy Group Holdings Limited
10432339	Infinis Energy Management Limited
00151665	Infinis (Re-Gen) Limited
08362547	Infinis Alternative Energies Limited
07166617	Infinis Energy Services Limited
05719060	Infinis Limited
02366593	Novera Energy Generation No. 2 Ltd
05272425	Novera Energy (Holdings 2) Limited
10001251	Alkane Energy CM Limited
02966946	Alkane Energy Limited
03128509	Alkane Energy UK Limited
04557422	Regent Park Energy Limited
12165451	Infinis Solar Holdings Limited
12167687	Infinis Solar Developments Limited
09060321	Infinis Solar Limited

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The Directors
Infinis Energy Group Holdings Limited
First Floor 500 Pavilion Drive,
Northampton Business Park,
Northampton,
Northamptonshire,
NN4 7YJ

22 January 2024

Dear Gentlemen,

Ceasing to hold office as auditors.

In accordance with Section 519 of the Companies Act 2006 (the "Act"), we enclose our statement of the reasons connected with our ceasing to hold office as auditors of entities listed in Appendix 1 (the "Companies"). We would like to remind you of your reporting requirements under the Act.

The Companies' statutory obligations can be found in Sections 510, 511 and 523 of the Act. Because our statement of reasons states that there are no reasons for or other matters connected with our ceasing to hold office that we consider need to be brought to the attention of the Companies' members or creditors, you do not need to send a copy of our statement of reasons to the Companies' members.

PricewaterhouseCoopers LLP ("PwC") is also required to send a copy of our statement of reasons to the "appropriate audit authority". As the Companies do not fall within the definition of a "public interest company" under Section 519A (1) of the Act, the appropriate audit authority is the Institute of Chartered Accountants in England & Wales ("ICAEW"). The Act also obliges the Companies to send, to the ICAEW, notice of the fact that PwC is ceasing to hold office as auditor of the Companies, which takes the form of a statement of what the Companies believe are the reasons for our ceasing to hold office (including the information listed in Section 519(3) of the Act). This obligation may be fulfilled by sending the ICAEW a copy of our statement of reasons together with confirmation that you agree with the contents of that statement. The Companies' notice to the ICAEW should be sent within 28 days of the effective date of our ceasing to hold office, which is the date on which the resolution removing us as auditors was passed by the Companies.

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

Yours faithfully,

A handwritten signature in black ink that reads 'PricewaterhouseCoopers LLP'.

PricewaterhouseCoopers LLP

Enclosures

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The Directors
Infinis Energy Group Holdings Limited
First Floor 500 Pavilion Drive,
Northampton Business Park,
Northampton,
Northamptonshire,
NN4 7YJ

22 January 2024

Dear Gentlemen,

Statement of Reasons connected with ceasing to hold office as Auditors.

In accordance with Section 519 of the Companies Act 2006 (the "Act"), we set out below the reasons connected with PricewaterhouseCoopers LLP, registered auditor number C001004062, ceasing to hold office as auditors of Companies listed in Appendix 1 with respective registered number (the "Companies") effective from 22 January 2024.

The reasons we are ceasing to hold office are that the Company undertook a competitive tender process for the position of statutory auditor, and we were unsuccessful in retaining the audit.

There are no reasons or other matters connected with our ceasing to hold office as auditors of the Company that we consider need to be brought to the attention of the Company's members or creditors.

Yours faithfully,

A handwritten signature in black ink that reads 'PricewaterhouseCoopers LLP'.

PricewaterhouseCoopers LLP

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