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The Directors  
COFELY DE Holding Company Limited  
Stuart House  
Coronation Road  
High Wycombe  
Buckinghamshire  
HP12 3 TA

Our ref ms/613

Contact Mark Sheppard  
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20 January 2011

Dear Sirs

Statement to the following entities on ceasing to hold office as auditor pursuant to section 519 of the Companies Act 2006

COFELY DE Holding Company Limited [02240219]

COFELY District Energy Limited [01506399]

COFELY District Energy Group Limited [04513466]

Birmingham District Energy Company Limited [05988953]

Bloomsbury Heat and Power Limited [03626472]

Southampton Geothermal Heating Company Limited [02053176]

Industrielle De Chauffage Enterprise UK Limited [03463584]

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

KPMG LLP

WEDNESDAY



RM 23/02/2011 496  
COMPANIES HOUSE