

The Directors
Impax Solar Investments Limited
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29 March 2010

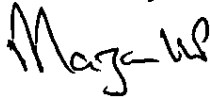
Dear Sirs

Resignation as auditors

We hereby resign as auditors of Impax Solar Investments Limited, company number 03583822, with immediate effect

Appended to this letter is a statement of circumstances on our resignation

Yours faithfully



Mazars LLP

THURSDAY



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15/04/2010

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COMPANIES HOUSE

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Statement to the directors of Impax Solar Investments Limited (company number 03583822) on ceasing to hold office as auditors

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

In accordance with section 522 of the Companies Act 2006, we are sending a separate statement of reasons for our ceasing to hold office to the appropriate audit authority. We would remind you that you are required to send a similar statement in accordance with section 523

Mazars LLP
Statutory Auditors

Tower Bridge House
St Katharine's Way
London E1W 1DD

29 March 2010