CALDER & CO CHARTERED ACCOUNTANTS

PARTNERS

PKSEWEN

D J GALLAGHER

D J LYON

I ROSMARIN

T BADIANI

16 CHARLES II STREET LONDON SW1Y 4NW

TEL. 020 7839 6655

FAX 020 7839 6016

EMAIL. info@calders net

www calders net

Our Ref W130B/WS

3 December 2012

Dear Sirs.

## GOOD ENERGY LIMITED RESIGNATION OF CALDER & CO AS AUDITORS

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of the above named company, registered number 03899612 with effect from 3 December 2012

We enclose our statement of circumstances in accordance with Section 519 of the Act

Yours faithfully,

CALDER & CO

Good Energy Group Plc Monkton Reach Monkton Hill Chippenham Wiltshire **SN15 1EE** 



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CALDER & CO

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**PARTNERS** 

P K S EWEN

D J GALLAGHER

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I ROSMARIN

T BADIANI

Our Ref W130B/IF

3 December 2012

Dear Sirs,

## GOOD ENERGY LIMITED STATEMENT OF CIRCUMSTANCES CONNECTED WITH OUR 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 ceasing to hold office as auditors of the above named company, registered no 03899612 effective from 3 December 2012, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

CALDER & CO

Good Energy Group Plc Monkton Reach Monkton Hill Chippenham Wiltshire SN15 1EE



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