

To the directors of Green Energy (UK)
Plc

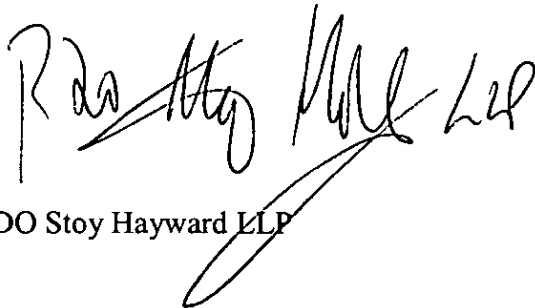
Company Number 4194006

3 April 2007

Statement under Section 394 Companies Act 1985

We hereby give notice, under S392 of the Companies Act, of our resignation as auditors to Green Energy (UK) Plc as of 3 April 2007

In accordance with S394, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Green Energy (UK) Plc which we consider should be brought to the attention of members and/or creditors of the company



BDO Stoy Hayward LLP

