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The Directors  
Energist Limited  
2 Park Pavilions  
Clos Llyn Cwm  
Valley Way  
Enterprise Park  
Swansea  
SA6 8QY

17 February 2017

Dear Sirs,

**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 Energist Limited, registered no: 04838458 (the Company) effective from 17 February 2017, which we consider should be brought to the notice of the Company's shareholders or creditors.

Yours faithfully,

  
PricewaterhouseCoopers LLP



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