Please complete in typescript, or in bold black capitals.

Notice of passing of resolution removing an auditor

CHFP021

A18

COMPANIES HOUSE

Form revised July 1998

10/07/2006

| Company Number | 04935008 |
|--------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| Company Name in full | INDEPENDENT POWER NETWORKS |
| · | CUMITED |
| 1 | Day Month Year |
| Date of resolution | 20662006 |
| Date of removal | Day Month Year 2 0 06 2 0 0 6 |
| Details of auditor removed from office | PRICEWATERHOUSECOOPERS |
| Firm / Partnership / Individual | LLP |
| Address | ONE KINGSWAY |
| | |
| Post town | CARDIFF |
| County / Region | S.GLAMORGAN Postcode CF10 3PW |
| | |
| Signed | Muniford Date 4/7/06 |
| †Please delete as appropriate. | † a director / secretary |
| Please give the name, address, telephone number and, if available, | CHRIS MUTIFORD, DEEAN PARK HOUSE |
| a DX number and Exchange of the person Companies House should | EAST TYNDALL STREET, CARDUFF |
| contact if there is any query. | CF245GT Tel 02020 314156 |
| | DX number DX exchange |
| | When you have completed and signed the form please send it to the Registrar of Companies at: |

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff