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**Strictly Private & Confidential**

The Directors  
Envirogen Limited  
Tredomen Innovation and Technology Centre  
Tredomen Business Park  
Ystrad Mynach  
HENGOED  
CF82 7FQ

our ref PD/MG/ENV0036AUD/cr  
date 28 July 2010

Dear Sirs

**Envirogen Limited – COMPANY NUMBER 05126015**

**Envirogen Trustee Limited – COMPANY NUMBER 06130117**

As required by section 516 of the Companies Act 2006 we hereby give notice of our resignation as Auditor of the above named companies

**Statement required by section 519 of the Companies Act 2006**

We confirm there are no circumstances connected with our ceasing to hold office as Auditor that need to be brought to the notice of the members or creditors of the company

Yours faithfully

*HLB Vantis Audit plc*

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