



The Directors
Impax New Energy Investors (GP) Limited
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29 June 2007

Dear Sirs

**Statement to the directors of Impax New Energy Investors (GP) Limited (No. 05529549)
on ceasing to hold office as auditors pursuant to Section 394 of the Companies Act
1985**

We hereby resign our office as auditors of the company and we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of the company

Yours faithfully

MRI Moores Rowland LLP

TUESDAY



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