

Your ref:

Our ref: gfx/pb/hjw/035098

Email: pb@lovewell-blake.co.uk

COPY

The Directors
Kessingland Wind Farm Limited
Hamilton House
Battery Green Road
Lowestoft
Suffolk NR32 1DE

18 September 2008

Dear Sir

Kessingland Wind Farm Limited - 6330517 ("the Company") – Statement to the directors on ceasing to hold office as auditor pursuant to the Companies Act 2006.

In accordance with Section 516 of the Companies Act 2006 we hereby give notice of our resignation as auditors of the Company with immediate effect

As required by Section 519 of the Companies Act 2006, we confirm that in connection with our ceasing to hold office there are no circumstances which we consider should be brought to the attention of members or creditors of the Company

Section 517 of the Companies Act 2006 requires you to send a copy of this letter to the Registrar of Companies within 14 days of receipt otherwise a fine may become payable

Yours faithfully

WEDNESDAY



A7EPK3LS

A07

01/10/2008

310

COMPANIES HOUSE

I:\wpdata\035\035098\correspondence\08091811x.doc

Partners: Christopher Dicker, Robin Ashe, Russell Leggett, Michael Smith, Richard Morns, David Buller, Douglas Young
Brian Bale (FCCA), Colin Fish, Keith Shorten (FCCA), Simon De-Lacy Adams, Paul Biddon, Brian Floringer, Mark Haylett (CTA)
Rebecca Gascoyne-Richards, Steven Scarlett (FCCA), Graham Sillett (CTA), Andrew Turner (FCCA), Simon Watson (FCCA),
Philip Bartram, Neil Orford (FCCA)

Offices at Great Yarmouth, Halesworth, Lowestoft, Norwich and Thetford | Market day offices at Aylsham, Diss and North Walsham
Registered to carry on audit work by the Institute of Chartered Accountants in England and Wales | Authorised and regulated by the Financial Services Authority