

06327842

12 December 2012

The Directors  
Climate Change Capital Group Limited  
3 More London Riverside  
London  
SE1 2AQ

Climate Change Capital Group Limited  
Climate Change Holdings Limited  
Climate Change Capital Limited  
Climate Change Capital Private Equity (GP) Limited  
Climate Change Capital Private Equity Co-Investment (GP) Limited  
Climate Change Property (GP) Limited  
Climate Change Finance Limited  
CCC Seed Capital (General Partner) Limited  
Climate Change Property Limited  
Climate Change Capital Private Equity Limited  
CCP Co-Invest (GP) Limited

WEDNESDAY



\*L104MUEA\*

L15

19/12/2012

#181

COMPANIES HOUSE

Dear Sirs

In accordance with section 516 of the Companies Act 2006, we write to notify you of our resignation as auditors of Climate Change Capital Group Limited and the other companies listed above. This takes effect from the time at which you receive this letter.

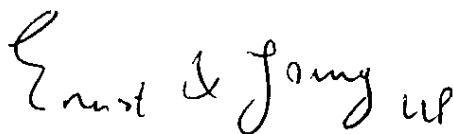
In accordance with section 519(2) of that Act, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the companies.

We draw your attention to the fact that Climate Change Capital Group Limited and the companies listed above have their own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections 517, 520 and 523 of the Act), including, depending on the circumstances, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors. Further guidance on this notification has been issued by the appropriate audit authorities - the Institute of Chartered Accountants in England and Wales (ICAEW) and can be found on,

<http://www.icaew.com/en/technical/audit-and-assurance/working-in-the-regulated-area-of-audit>

If you have any questions on your legal obligations we recommend that you seek legal advice.

Yours faithfully



Ernst & Young LLP



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