

The Directors  
Banks Renewables (Heysham South Wind Farm) Limited  
Inkerman House St Johns Road  
Meadowfield  
Durham  
County Durham  
DH7 8XL

12 August 2019

Ref: ST/SB/AK

Dear Sirs

**Banks Renewables (Heysham South Wind Farm) Limited**  
**Company Registered Number: 07043034**

In accordance with section 516 of the Companies Act 2006, we write to notify you of our ceasing to hold office as auditor of Banks Renewables (Heysham South Wind Farm) Limited. This takes effect from the date on which you receive this letter.

In accordance with section 519(3B) of that Act, we confirm that there are no reasons and no matters, connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

We draw your attention to the fact that Banks Renewables (Heysham South Wind Farm) Limited has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections, 520 and 523 of the Act), including, depending on the reasons, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors.

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

Yours faithfully



Ernst & Young LLP  
ICAEW Registration Number – C009126168

