

To the directors of Windberry Energy
Holdings Limited

Company Number 07093181

5 January 2015

Statement under Section 519 of the Companies Act 2006

In accordance with Section 519 we confirm there are no circumstances connected with our ceasing to hold office as auditors of Windberry Energy Holdings Limited which we consider should be brought to the attention of members and/or creditors of the company

BDO LLP

BDO LLP

