

The Directors  
Banks Renewables (Castle Cary Wind Farm) Limited  
Inkerman House  
St John's Road  
Meadowfield  
DH7 8XL

24 February 2014

Dear Sirs

**Banks Renewables (Castle Cary Wind Farm) Limited – Registered number 07611293**

In accordance with section 516 of the Companies Act 2006, we write to notify you of our resignation as auditor of Banks Renewables (Castle Cary Wind Farm) Limited. This resignation takes effect from the date on 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 company.

We draw your attention to the fact that Banks Renewables (Castle Cary Wind Farm) Limited has its own statutory obligation, 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 Professional Oversight Board (POB) and the Institute of Chartered Accountants in England and Wales (ICAEW) and can be found on <http://www.frc.org.uk/Our-Work/Conduct/Professional-oversight/Oversight-of-Audit/Notification-of-change-of-auditor/Flow-chart-for-companies.aspx> and <http://www.icaew.com/en/technical/audit-and-assurance/working-in-the-regulated-area-of-audit> respectively.

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

Yours faithfully



Ernst & Young LLP

WEDNESDAY



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COMPANIES HOUSE