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4 November 2015

The Directors
Stowbridge Solar 1 Limited
C/O Quintas Energy Uk Ltd
Suite C, 3rd Floor,
3 Harbour Exchange Square,
London,
E14 9GE
Our Ref AAA/24835

8396602

Dear Sirs

NOTIFICATION OF RESIGNATION AS AUDITORS

Further to our recent correspondence and in accordance with section 516 Companies Act 2006, we resign as auditors of Stowbridge Solar 1 Limited

Further, in accordance with section 519 Companies Act 2006, we confirm that there are no circumstances 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 take this opportunity to point out that

- You are required under section 517(1) to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation
- We are required under section 521(1) to file a copy of this statement under section 519 with the Registrar of Companies

In addition, we are required by section 522(1) and you are required by section 523(1) to send a copy of this notice to the ICAEW together with a statement of the company's reasons for our ceasing to hold office

Yours faithfully

Shipleys LLP

Shipleys LLP
Registered Auditors

WEDNESDAY



Offices London and Godalming

Principals Chartered Accountants Simon Robinson (Managing) Stewart Jell Steve Joberns Joe Kinton Shane Moloney Ken Roberts Steve Ryman Rob Wood

Others Agi Ambrosewicz Ben Bidnell Nancy Cruickshanks Steve Foster Mike Luckett

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