17 June 2009

Statement under Section 519 Companies Act 2006

Following your request for our resignation as auditors and in accordance with Section 519 we confirm there are no circumstances connected with our ceasing to hold office as auditors of Flex Fuels Energy Limited which we consider should be brought to the attention of members and/or creditors of the company.

BDO Stoy Hayward LLP



A67ZJAT8 A50 18/06/2009 COMPANIES HOUSE

359