



15 April 2011

Our Ref KG/DJM/S1324

Private and Confidential

The Directors
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**STATEMENT TO SCARBOROUGH POWER LIMITED RELATING TO THE
RESIGNATION OF KENNETH EASBY LLP AS AUDITOR OF THE COMPANY**

In accordance with section 519 of the Companies Act 2006, 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

Kenneth Easby LLP

Statutory Auditor

TUESDAY



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COMPANIES HOUSE