



Our Ref RPLC/CS/CR

The Company Secretary
Rurelec Plc
18 Soho Square
London
W1D 3QL

10 February 2017

07640689

Grant Thornton UK LLP
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Cascade Hydro Limited

Further to the requirements of section 519 of the Companies Act 2006 the reasons connected with our ceasing to hold office are as follows:

- we were not reappointed after a tender process for the auditors

Auditor Name: Grant Thornton UK LLP
Auditor Address: Grant Thornton House
Melton Street
London
NW1 2EP
Auditor Registration Number: C001110317

Yours faithfully

Grant Thornton UK LLP

