

5385006

HENTON & CO

Henton & Co LLP, St Andrew's House, St Andrew's Street, Leeds LS3 1LF T 0113 246 7900 F 0113 246 9200 E info@hentons.com W hentons.com

PRIVATE & CONFIDENTIAL

The Directors
The Yorkshire & Humber Sustainable Futures Company Limited
Victoria House
2 Victoria Place
Holbeck
Leeds
LS11 5AE

AA/IA/Y2/22064 6 March 2009

Dear Sirs

RESIGNATION AS AUDITORS

We hereby resign as auditors of The Yorkshire & Humber Sustainable Futures Company Limited

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our resignation to hold office that we consider should be brought to the attention of the company's members or creditors.

We take this opportunity to remind you that you are required to file a copy of this notice with the Registrar of Companies within 14 days.

Yours faithfully

Henton 4 (o

Henton & Co

FRIDAY

A61

13/03/2009 COMPANIES HOUSE 92

Registered to carry on audit work and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales **Partners**

Nadeem Ahmed FCA MBA Arif Ahmad ACA Simon Gray ACA CPA CTA

Consultants
Malcolm Jones FCA

