

The Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ 29th July 2013

JT/LTH/TXGEOT01

Dear Sir,

Geothermal International Limited - Company Number: 5397984

In accordance with Section 521 of the Companies Act 2006 we are notifying you of our removal as auditors to the above company. There were no circumstances in connection with our ceasing to hold office that need to be brought to the attention of members or creditors of the company.

Yours faithfully,

Keens Shay Keens Limited

A2DPXE0R A19 30/07/2013 #80 COMPANIES HOUSE

Keens Shay Keens Limited

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Member of the CharterGroup Network