

Lamin & White
Accountants & Registered Auditors

65 Deans Street
Oakham
Rutland
LE15 6AF

Accountant IR Bain FCCA
Consultant TB Lamin FCA

Our Ref IB/1170

16 June 2011

The Directors
Myriad CEG Biomass Limited 4391926
Manor Farm, Main Street
Owston
Oakham
Rutland LE15 8DH

Dear Sirs

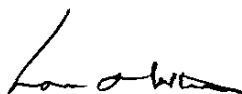
MYRIAD CEG BIOMASS LIMITED

We, Lamin & White of 65 Deans Street, Oakham, Rutland LE15 6AF, hereby serve notice, pursuant to Section 34(1)(i) of the Companies (Amendment) (No 2) Act 1999, that, having been requested to do so by the directors, we are resigning from the office of auditor of English Wood Fuels Limited as and from 16 June 2011

We confirm that there are no circumstances in connection with our resignation that we consider should be brought to the notice of the members or creditors of the company

Pursuant to Section 34(3) of the aforementioned Act, we will be forwarding a copy of this notice to the Registrar of Companies

Yours faithfully



LAMIN & WHITE

SATURDAY



A32 *A40KZV3V* 235
18/06/2011
COMPANIES HOUSE