

Deloitte

Deloitte LLP
PO Box 3043
Abbots House
Abbey Street
Reading RG1 3BD

Tel: +44 (0) 118 950 8141
Fax: +44 (0) 118 950 8101
www.deloitte.co.uk

The Directors
GDF Suez Energy Services Limited – registration number 03151861
and specific subsidiaries as listed on Appendix A

Stuart House
Coronation Road
Cressex Business Park
High Wycombe
Buckinghamshire
HP12 3TA

30 April 2012



Dear Sirs

This letter is formal notice of our resignation as auditors of the above companies with effect from 30 April 2012

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the companies

Yours faithfully

Deloitte LLP

Deloitte LLP

We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies for each company within 14 days of receiving this letter

You are also required under section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter. A template notification that you may wish to use in order to fulfil this responsibility accompanies this letter

Deloitte LLP is a limited liability partnership registered in England and Wales with registered number OC303675 and its registered office at 2 New Street Square, London EC4A 3BZ, United Kingdom

Deloitte LLP is the United Kingdom member firm of Deloitte Touche Tohmatsu Limited ("DTTL"), a UK private company limited by guarantee, whose member firms are legally separate and independent entities. Please see www.deloitte.co.uk/about for a detailed description of the legal structure of DTTL and its member firms.

Member of Deloitte Touche Tohmatsu Limited



official professional services provider
to the Olympic and Paralympic Games

Deloitte

APPENDIX

Company name	Registration number	Registered Office
GDF Suez Energy Services Limited	03151861	Stuart House Coronation Road Cressex Business Park High Wycombe Buckinghamshire HP12 3TA
Cofely De Holding Company Limited	02240219	“
Cofely District Energy Group Limited	04513466	“
BIRMINGHAM DISTRICT ENERGY COMPANY LIMITED	05988953	“
BLOOMSBURY HEAT & POWER LIMITED	03626472	“
COFELY DISTRICT ENERGY LIMITED	01506399	“
INDUSTRIELLE DE CHAUFFAGE ENTERPRISE UNITED KINGDOM LIMITED	03463584	“
SOUTHAMPTON GEOTHERMAL HEATING COMPANY LIMITED(THE)	02053176	“
COFELY EAST LONDON ENERGY LIMITED	06307742	“
COFELY ENGINEERING SERVICES LIMITED	02070305	“
COFELY LIMITED	00665702	“
COFATHEC ENERGY SERVICES LIMITED	04469600	“
COFATHEC ENERGY SERVICES (UK) LIMITED	02665215	“
COFATHEC ENERGY PFI LIMITED	04196022	“
COFATHEC SALE PFI LIMITED	04382404	“