

BINDER HAMLYN

8 April 1998

Magnox Electric plc
Berkeley Centre
Berkeley
Gloucestershire
GL13 9PB

2264251

Andersen Worldwide

Abbots House
Abbey Street
Reading RG1 3BD
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0118 950 8101 Facsimile

STRICTLY PRIVATE AND CONFIDENTIAL

Dear Sirs

We hereby submit our resignation as auditors of Magnox Electric plc with effect from today's date.

In accordance with section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully

Binder Hamlyn

