

The Secretaries  
United Utilities Group PLC  
Re subsidiaries listed below  
Haweswater House  
Lingley Mere Business Park  
Lingley Green Avenue  
Great Sankey  
Warrington  
WA5 3LP

16 August 2010

Our ref JAB/CB

Dear Sirs

This letter is formal notice of our resignation as auditors of the following companies,

United Utilities (I&C Solutions) Holdings Limited  
United Utilities (Isle of Man) Number 1 Limited  
United Utilities (Isle of Man) Number 2 Limited  
United Utilities (Dormant Subsidiaries) Limited  
NB Telecom (IOM) Limited  
United Utilities Financial Investments Limited  
United Utilities Water Leasing Limited  
NB Generation Limited  
United Utilities US Investments Limited  
Elean Power Limited  
NB Power Services (No 1) Limited  
Northern Hydro Limited  
United Utilities Nominees Limited - 2380261

with effect from the date of receipt of this letter at their registered office

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**

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 (DTT) a Swiss Verein whose member firms are legally separate and independent entities. Please see [www.deloitte.co.uk/about](http://www.deloitte.co.uk/about) for a detailed description of the legal structure of DTT and its member firms

Member of Deloitte Touche Tohmatsu

SATURDAY



A36 \*AJZX9MQA\* 57  
21/08/2010  
COMPANIES HOUSE



official professional services provider  
to the Olympic and Paralympic Games