

PricewaterhouseCoopers
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The Directors
Damhead Creek Limited,
Damhead Creek Power Station,
Kingsnorth,
Hoo,
Rochester,
Kent ME3 9TX

2675504

Dear Sirs,

## Notice of resignation as auditors

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of Damhead Creek Limited (registered number 2675504) with effect from 10<sup>th</sup> December 2001.

## Statutory notice under Section 394

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of Damhead Creek Limited (registered number 2675504).

Yours faithfully,

PricewaterhouseCoopers

A37 COMPANIES HOUSE 21/12/01

PricewaterhouseCoopers is the successor partnership to the UK firms of Price Waterhouse and Coopers & Lybrand. The principal place of business of Price WaterhouseCoopers and its associate partnerships, and of Coopers & Lybrand, is 1 Embankment Place, London WC2N 6RH. The principal place of business of Price Waterhouse is Southwark Towers, 32 London Bridge Street, London SE1 9SY. Lists of the partners' names are available for inspection at those places.