

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

