



**KPMG LLP**  
St James' Square  
Manchester M2 6DS  
United Kingdom

Tel +44 (0) 161 246 4053  
Fax +44 (0) 161 838 4040  
DX 724620 Manchester 42

The Directors  
Mayton Wood Energy Limited  
Units 14-15  
Bolton Technology Park  
Spa Road  
Bolton  
BL1 4AY

15 September 2005

Dear Sirs

**Statement to the directors of Mayton Wood Energy Limited (no. 2984571) on ceasing to hold office as auditors pursuant to section 394 of the Companies Act 1985**

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

KPMG LLP

