

**Dynegy Storage
Limited**

*Dynegy House, 28 The Quadrant,
Richmond, Surrey, TW9 1DN
Tel: 020 8403 1000
Fax: 020 8403 1001*



27th August 2002

The Registrar of Companies
Companies House
Crown Way
Mandy
Cardiff
CF14 3UZ

For the attention of: Jane Walters

Dear Sir

Re: (Dynegy Storage Ltd.), Registered Number: (03294124)

I enclose formal notification of the resignation of Arthur Andersen as the Company's auditors.

Yours faithfully

John M. Boardman
Finance Director

