

The Directors

Your ref: MAP/PJE/MED

2 November 2004

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 the above named companies, registered numbers as set out in the appendix, with effect from 2 November 2004.

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 the above named clients.

Yours faithfully

*Price Waterhouse Coopers LLP*



The Directors

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2 November 2004

## Appendix

Company	Company Number
CLPE Holdings Limited	03720212
CLP Developments Limited	04502342
CLP Envirogas Limited	03720203
CLP Services Limited	04502345
CLPE 1991 Limited	02635812
CLPE 1999 Limited	03966436
CLPE Projects 2 Limited	03966429
CLPE Projects 1 Limited	03465468
CLPE ROC 2003 Limited	04694272
Auchencarroch Energy Limited	SC0195539
Beighton Energy Limited	03754260
Bellhouse 2 Energy Limited	03761934
Bellhouse Energy Limited	03466081
Bolam Energy Limited	03754338
Chelson Meadow Energy Limited	03363593
Colsterwoth Energy Limited	03680645
Connon Bridge Energy limited	03754257
Cotesbach Energy Limited	03754267
Deerplay Energy Limited	03754326
Feltwell Energy Limited	03754307
Garlaff Energy Limited	SC0195540
Jameson Road Energy Limited	03754365
Kenwick Energy Limited	03754302
Kilgarth Energy Limited	SC0195538
Leadenham Energy Limited	03754297
March Energy Limited	03754295
Queens Park Energy Limited	03757614
Rushton Energy Limited	03754274
Skelbrooke Energy Limited	03680648
Summerston Energy Limited	SC0180874
Todhills Energy Limited	03928367
United Mines Energy Limited	03267862
Wetherden Energy Limited	03680643
Whinney Hill 2 Energy Limited	03754359
Whinney Hill Energy Limited	03466084
Whisby Energy Limited	03680641

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The Board of Directors of the following Companies:

CLPE Holdings Limited  
CLP Developments Limited  
CLP Envirogas Limited  
CLP Services Limited  
CLPE 1991 Limited  
CLPE 1999 Limited  
CLPE Projects 2 Limited  
CLPE Projects 1 Limited  
CLPE ROC 2003 Limited  
Auchencarroch Energy Limited  
Beighton Energy Limited  
Bellhouse 2 Energy Limited  
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Chelson Meadow Energy Limited  
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Skelbrooke Energy Limited  
Summerston Energy Limited  
Todhills Energy Limited  
United Mines Energy Limited  
Wetherden Energy Limited  
Whinney Hill 2 Energy Limited  
Whinney Hill Energy Limited  
Whisby Energy Limited

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