

**PricewaterhouseCoopers**

No 1 London Bridge

London SE1 9QL

Telephone +44 (0) 171 939 3000

Facsimile +44 (0) 171 403 5265

The Board of Directors of:  
TXU Eastern Holdings Limited  
 TXU Finance (No 2) Limited  
 TXU Acquisitions Limited  
 The Energy Group Limited  
 Eastern Group plc

Crown House  
 51 Aldwych  
 London  
 WC2B 4AX

6 August 1999

Dear Sirs

Following our discussions in connection with the proposal to align the external auditors of TXU Eastern Holdings Limited and its subsidiaries with those of TXU Corp, we note that it is the intention that we are replaced as auditors by Deloitte & Touche.

In accordance with Section 392 of the Companies Act 1985 we give notice that we are resigning as auditors of each of the companies with effect from the following dates:

- (a) in the case of TXU Eastern Holdings Limited and TXU Finance (No 2) Limited, with effect from 6 August 1999. In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office as auditors to the company that we consider should be brought to the attention of these companies' members or creditors;
- (b) in the case of Eastern Group plc the resignation will take effect once the Regulatory Accounts for the year ended 31 March 1999 have been approved and audited; and
- (c) in the case of TXU Acquisitions Limited and The Energy Group Limited, with effect upon the conclusion of the general meeting of each company, which has been convened to receive the accounts for the period ended 31 December 1998, together with the Report of the Directors and Auditors thereon.

Yours faithfully


