



Building a better  
working world

Ernst & Young LLP  
1 More London Place  
London  
SE1 2AF

Tel + 44 20 7951 2000  
Fax + 44 20 7951 1345  
ey.com

The Directors  
Western Power Distribution (West Midlands) plc  
Avonbank  
Feeder Road  
Bristol  
BS2 0TB

8 November 2016

Dear Sirs

Western Power Distribution (West Midlands) plc - Company Registered Number 3600574

In accordance with section 516 of the Companies Act 2006, we write to notify you that we are ceasing to hold office as auditor of Western Power Distribution (West Midlands) plc. This takes effect from the date on which you receive this letter.

In accordance with section 519(1) of that Act, we are ceasing to hold office following a competitive tender and another firm of auditors has been appointed.

We draw your attention to the fact that Western Power Distribution (West Midlands) plc has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections 520 and 523 of the Act), including, depending on the reasons, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors.

If you have any questions on your legal obligations we recommend that you seek legal advice.

Yours faithfully

Ernst & Young LLP  
ICAEW Registration Number – C009126168

WEDNESDAY



A09 09/11/2016 #276  
COMPANIES HOUSE