



**KPMG Audit Plc**  
1 2 Dorset Rise  
London  
EC4Y 8EN  
United Kingdom

Tel +44 (0) 20 7694 8057  
Fax +44 (0) 20 7694 8064

4118818

The Registrar  
Companies House  
Crown Way  
Maidy  
Cardiff  
CF14 3UZ

Our ref nkc/817/a res  
Contact Nigel K Challis

25<sup>th</sup> September 2008

Dear Sir

**Copy of the Statement on ceasing to hold office as auditors of each of the Rolls-Royce Power Ventures Limited group companies listed in the appendix pursuant to section 521 of the Companies Act 2006**

In accordance with section 521 of the Companies Act 2006, we enclose a copy of our statutory statement, which was delivered to the Registered Office of the Companies listed in the appendix, in accordance with section 519 of the Companies Act 2006

Yours faithfully,

NK Challis  
Company Secretary  
KPMG Audit Plc



Private & confidential  
Company Secretary  
Rolls-Royce Power Ventures Limited  
Moor Lane  
Derb  
DE24 8BJ

Sept 2008

**Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006**

In accordance with section 519 of the Companies Act 2006 we confirm that there are no circumstances connected with our ceasing to hold office as auditors of each of the companies listed in the appendix that we consider should be brought to the attention of the respective companies' members or creditors.

Yours faithfully

KPMG Audit Plc



Appendix

<i>Company name</i>	<i>Company registered number</i>
Rolls-Royce Power Ventures Limited	Company number 2916875
Ewekoro Plant Sales Limited	Company number 4118818
Rolls-Royce Power Ventures (Bacolod) Limited	Company number 3477918
Rolls-Royce Power Ventures (Bellacorick) Limited	Company number 4111865
Rolls-Royce Power Ventures (Capuava Cogen) Limited	Company number 3375746
Rolls-Royce Power Ventures (Chao Phraya) Limited	Company number 4544035
Rolls-Royce Power Ventures (Dominicana) Limited	Company number 3456620
Rolls-Royce Power Ventures (Dungarvan) Limited	Company number 3829756
Rolls-Royce Power Ventures (Equipment Holding) Limited	Company number 4262239
Rolls-Royce Power Ventures (Saipan) Limited	Company number 3846115
Rolls-Royce Power Ventures (San Mango) Limited	Company number 3910652
Rolls-Royce Power Ventures (Shagamu) Limited	Company number 3686768
Rolls-Royce Power Ventures (Wladyslawowo) Limited	Company number 4103170
Rolls-Royce Power Ventures Overseas Limited	Company number 3579237