

The Directors
Sembcorp Utilities (UK) Limited
SCU UK Headquarters
Wilton International
Middlesbrough
TS90 8WS

6 June 2008

Ref S154/01/A/1/DGR/SJS

Direct line 0191 247 2569
Direct fax 0191 247 2601
Email drutherford@uk.ey.com

Dear Sirs

Sembcorp Utilities (UK) Limited

In accordance with section 516 of the Companies Act 2006, we write to notify you of our resignation as auditor of Sembcorp Utilities (UK) Limited and the other group companies listed on the attached schedule ("the group"). This resignation takes effect from the date on which you receive this letter

In accordance with section 519(2) of that Act, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the group

Yours faithfully

Ernst & Young



INVESTOR IN PEOPLE

THURSDAY



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12/06/2008

COMPANIES HOUSE

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Schedule of Group Companies

Company
Wilton Energy Limited

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