

The Secretary  
Scottish Power UK Group Limited  
1 Atlantic Quay  
Glasgow  
G2 8SP

14 February 2008

Dear Sir

**Scottish Power UK Group Limited and the other specified companies listed at  
Appendix A ("the Companies")**

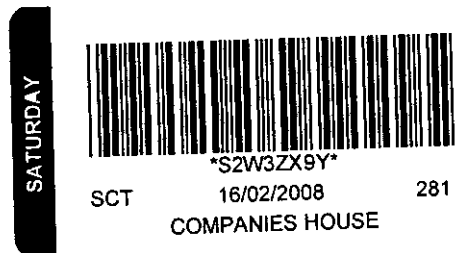
We are in the receipt of the special notice dated 7 February 2008 of the intended resolution to appoint another firm of auditors as auditors of the Companies

There are no circumstances connected with our ceasing to hold office as auditors which should be brought to the attention of the members or creditors of the Companies

Yours faithfully



**Deloitte & Touche LLP**



## **Appendix A – the Companies**

Scottish Power UK Group Ltd	Group Finance
SP Distribution Ltd	Energy Networks
SP Gas Ltd	Energy Networks
SP Power Systems Ltd	Energy Networks
SP Transmission Ltd	Energy Networks
ScottishPower Energy Management (Agency) Ltd	Energy Retail & Wholesale
ScottishPower Energy Management Ltd	Energy Retail & Wholesale
ScottishPower Energy Retail Ltd	Energy Retail & Wholesale
ScottishPower Generation Ltd	Energy Retail & Wholesale
SMW Ltd	Energy Retail & Wholesale
SP Dataserve Ltd	Energy Retail & Wholesale ✓
Scottish Power UK Holdings Ltd	Group Finance
Scottish Power UK plc	Group Finance
ScottishPower Overseas Holdings Ltd	Group Finance
SP Finance 2	Group Finance
Genscot Ltd	Tax & Treasury
ScottishPower Finance (Jersey) Ltd	Tax & Treasury
ScottishPower Investments Ltd	Tax & Treasury
ScottishPower NA1 Ltd	Tax & Treasury
ScottishPower NA2 Ltd	Tax & Treasury
SP Finance 4 Ltd	Tax & Treasury
SP Finance 5 Ltd	Tax & Treasury