## Deloitte.

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Company Secretarial Department Eggborough Power Limited Eggborough Power Station Eggborough Goole North Humberside DN14 0BS

3782700

18 May 2010

Dear Sır/Madam

This letter is formal notice of our resignation as auditors of the above company with effect from the date of receipt of this letter at the above company's registered office

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company

Yours faithfully

Deloitte C

**Deloitte LLP** 

THURSDAY

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