

3858865



The Directors
Carillion Energy Services Limited
24 Birch Street
Wolverhampton
WV1 4HY

29 November 2011

Dear Sirs

Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Carillion Energy Services Limited, registered number 03858865 with effect from 29 November 2011, which is before the end of our term of office.

We enclose our statement of circumstances in accordance with Section 519 of the Act.

Yours faithfully

PricewaterhouseCoopers LLP

PricewaterhouseCoopers LLP

Enclosure

FRIDAY



RM 09/12/2011 61
COMPANIES HOUSE

*PricewaterhouseCoopers LLP, 89 Sandycroft Road, Newcastle upon Tyne NE1 8HW
T +44 (0) 191 232 8493, F +44 (0) 191 269 4400, www.pwc.co.uk*

PricewaterhouseCoopers LLP is a limited liability partnership registered in England with registered number OC303525. The registered office of PricewaterhouseCoopers LLP is 1 Embankment Place, London WC2N 6RH. PricewaterhouseCoopers LLP is authorised and regulated by the Financial Services Authority for designated investment business.