



KPMG PLC
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Private & confidential

Andrew Phillips
YTL Utilities (UK) Limited
Claverton Down Road,
Claverton Down
Bath
BA2 7WW

Our ref **NC/515**

Contact **Andrew Campbell-Orde**
0117 905 4249

4th June 2014

Dear Andrew,

Resignation as auditors

We write to you in your capacity as company secretary of the companies listed in the Appendix to this letter

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls within the definition of a major audit and therefore your notification should be made to the Financial Reporting Council

Yours faithfully,

KPMG Audit Plc

TUESDAY



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A28

17/06/2014

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COMPANIES HOUSE

Appendix:

<i>Company name</i>	<i>Company registered number</i>
YTL Utilities (UK) Limited	04341837
Wessex Water Limited	02366633
Wessex Water Services Limited	02366648
Wessex Water Enterprises Limited	02279151
Geneco Limited	06842738
Wessex Engineering & Construction Services Limited	03652435
YTL Events Limited	04776317



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0117 905 4249

4th June 2014

Dear Andrew,

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

We write to you in your capacity as company secretary of the companies listed in the Appendix to this statement

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 the 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>
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