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The Secretary
Utilita Electricity Ltd
PRI House
Moorside Road
Winchester
O23 7RX

24 March 2010

Dear Sir

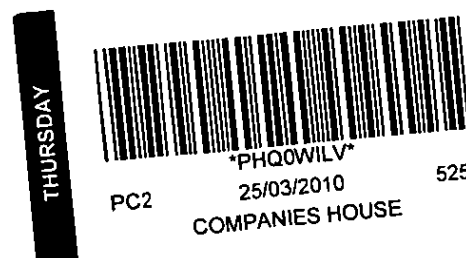
In accordance with section 519 of the Companies Act 2006, we write to notify you of our formal resignation as auditors of your company. This resignation takes effect as of the above date.

In accordance with section 519 of that Act, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of the company.

Yours faithfully

A handwritten signature in black ink, appearing to read 'HMT Assurance LLP'.

HMT Assurance LLP



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