

KPMG Audit Plc Energy & Natural Resources 15 Canada Squar Canar, 'Vharf London E14 5GL United Kingdom Tel +44 (0) 20 T311 1000 Fax +44 (0) 20 T311 3311 DX 1574u0 Canar, harf 5

Roger Simpson International Power plc 85 Queen Victoria Street London EC 4V 4DP

Our ref rp gr

Conta∩t

14 December 2011

Dear Su

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 Professional Oversight Board.

Yours faithfully

Kill MULLET PIC

KPMG Audit Ple

WEDNESDAY

RM 21/12/2011 COMPANIES HOUSE

#155



## Appendix

_

rp/gr



IPM Generation Holdings	3317486
IPM Hydro (UK) Limited	3123340
IPM Marketing and Services Limited	3749201
IPM Operations and Maintenance Limited	3139053
IPM Raven Limited	5974780
IPM Victoria Generation Limited	3317485
IPR Guernsey Investments Limited	4833048
Majestic Energy	3732369
National Power (Kot Addu) Limited	3184309
National Power (Thailand) Limited	2615558
National Power Al Kamil Investments Limited	4014977
National Power Australia Finance Limited	2615555
National Power Australia Investments Limited	2782480
National Power International Holdings	_2767875
National Power Oman Investments Limited	4014988
Normanbright (UK Co 5) Limited	5234585
Normanframe (UK Co 6) Limited	5250056
Normangrange (UK Co 4) Limited	5234588
Normantrail (UK Co 3) Limited	5234591
Pelican Point Power Limited	2904282
Princemark Limited	5308778
Rapid Energy Limited	3039628

rp/gr