

KPMG Audit PicArlington Business Park
Theale

Reading RG7 4SD United Kingdom Tel +44 (0) 118 964 2000 Fax +44 (0) 118 964 2287 DX 146800 (Theate) 2

Private & confidential

Peter Henri Alexander Raadsen The Old Courtyard 11 Lower Cookham Road Maidenhead Berkshire SL6 8JN

Our ref cp/tb/759

Contact Chris Potts

0118 964 2444

13 November 2013

Dear Sir

Statement to Lineage Power (United Kingdom) Limited (no. 06444435) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors

Yours faithfully

KPMG Audit Plc

RAME HUSD PIC

TUESDAY

RM 19/11/2013
COMPANIES HOUSE

#211