



International Power plc  
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04 August 2011

Dear Sirs,

Notification of change of auditor of the following companies:



First Hydro Finance plc (Company No. 03085928);

First Hydro Company (Company No. 02444277);

First Hydro Holdings Company (Company No. 03140052),

Rugeley Power Limited (Company No. 04212554);

Saltend Cogeneration Company Limited (Company No. 03274929), and

Saltend Operations Company Limited (Company No. 04241615)

under sections 517 of the Companies Act 2006

We hereby give you notice of the resignation of KPMG Audit plc as auditor of the Company and in this regard enclose a copy of their notice of resignation dated 26 July 2011 and deposited with us on 28 July 2011. Please acknowledge receipt by endorsing with your stamp the enclosed copy of this letter and returning the same to us.

Yours faithfully,

Roger Simpson  
Deputy General Counsel  
For and on behalf of  
International Power plc

