



The Directors
Horizon Nuclear Power Wylfa Limited
5210 Valiant Court
Gloucester Business Park
Delta Way, Gloucester
GL3 4FE

19 February 2013

Dear Sirs,

Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Horizon Nuclear Power Wylfa Limited, registered no 06811987 with effect from 28 January 2013, which is before the end of our term of office

We enclose our statement of circumstances in accordance with Section 519 of the Act

Yours faithfully,

PricewaterhouseCoopers LLP

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