

6811987

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

19 February 2013

Dear Sirs,

Statement of Circumstances connected with our ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of Horizon Nuclear Power Wylfa Limited, registered no 06811987 effective from 28 January 2013, which we consider should be brought to the notice of the Company's shareholders or creditors

eloopers LLP

Yours faithfully,

PricewaterhouseCoopers LLP

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27/02/2013

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