

174142 SLOUGH HEAT & POWER LIMITED

The Directors  
SEGRO plc  
234 Bath Road  
Slough SL1 4EE

PricewaterhouseCoopers LLP  
Southwark Towers  
32 London Bridge Street  
London SE1 9SY  
Telephone +44 (0) 20 7583 5000  
Facsimile +44 (0) 20 7822 4652  
www.pwc.com/uk

21 September 2007

Dear Sirs

## Notice of resignation as auditors

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of each of the companies in the attached Appendix with effect from today's date

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignations which we consider should be brought to the notice of the shareholders or creditors of the companies concerned

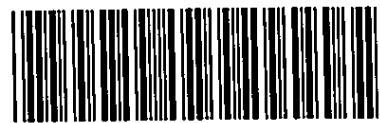
Yours faithfully



PricewaterhouseCoopers LLP

Attachment

WEDNESDAY



A32 03/10/2007 628  
COMPANIES HOUSE

## APPENDIX TO NOTICE OF RESIGNATION AS AUDITORS

<u>Company No</u>	<u>Name</u>
1087015	SEGRO Administration Limited
1087016	SEGRO Finance plc
448911	SEGRO Properties Limited
5407727	SEGRO (Basingstoke) Limited
5118680	SEGRO (Chelmsford) Limited
5118681	SEGRO (Epsom) Limited
5407735	SEGRO (Feltham) Limited
5472088	SEGRO (Huddersfield) Limited
5472098	SEGRO (Isleworth Clocktower) Limited
5472096	SEGRO (Isleworth Victoria) Limited
5118000	SEGRO (Leatherhead) Limited
5472081	SEGRO (KNBC) Limited
5119005	SEGRO (Mitchell Way) Limited
5117883	SEGRO (Motor Park) Limited
5407730	SEGRO (Nechells 1) Limited
5119014	SEGRO (Northampton) Limited
5472084	SEGRO (Oldbury) Limited
5472047	SEGRO (Portsmouth) Limited
5472093	SEGRO (Runcorn) Limited
5490431	SEGRO (South Ruislip) Limited
5472054	SEGRO (Southampton) Limited
5205388	SEGRO (Swanley) Limited
5472060	SEGRO (Swindon) Limited
5117992	SEGRO (Warrington) Limited
5472073	SEGRO (Winnersh) Limited
1131931	SEGRO Investments Limited
4569885	SEGRO Europe Limited
1054564	SEGRO Overseas Holdings Limited
74005	SEGRO (Wessex Fields) Limited
2207310	SEGRO Developments Limited
3486588	Slough Domestic Electricity Limited
2902219	Slough Electricity Contracts Limited
2474514	Slough Energy Supplies Limited
174142	Slough Heat & Power Limited
3486590	Slough Utility Services Limited
444531	SEGRO Industrial Estates Limited
2536553	SEGRO Retail Management Limited
1184323	Slough Trading Estates Limited
1694065	Albany Park Management Limited
713827	Allnatt London Properties Plc
1149025	Anglo German Industrial Developments Limited
315993	Bilton P L C
928576	Bilton ( Factory Holdings) Limited
917367	Bilton Homes Limited
1834217	Bredero Centre West Limited

1681528	Bredero Investments Limited
2676945	Bredero Kensington Limited
392241	Bredero Projects Limited
1681497	Bredero Properties Plc
3379961	Buchanan Galleries Centre Management Limited
3934831	Cambridge Research Park Limited
5503288	Cambridge Research Park Management Company Limited
2196766	Carrycroft Limited
5490412	Centennial Park Management Company Limited
5490423	Centennial Park Phase 400 Limited
3561909	Farnborough Business Park Limited
5490420	Farnborough Business Park Management Company Limited
2902165	Fibre Fuel Limited
2902170	Fibre Power (Slough) Limited
279385	Guildhall Property Company Plc
5026832	HelioSlough Limited
3229520	Kingswood Ascot Property Investments Limited
2345811	Kwacker Limited
1603844	Pentagon Developments (Chatham) Limited
2902302	Power From Waste Limited
4329036	Proto Limited
234036	Real Estate and Commercial Trust Limited

