



The Directors
National House-Building Council
NHBC House, Davy Avenue,
Knowlhill, Milton Keynes
MK5 8FP

13 April 2016

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 National House-Building Council, registered number 00320784 with effect from 13 April 2016, which is before the end of our term of office

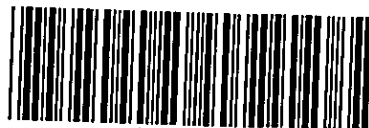
We enclose our statement of circumstances in accordance with Section 519 of the Act

Yours faithfully,

PricewaterhouseCoopers LLP

Enclosed you can find the Letter of Circumstances dated 13 April 2016

FRIDAY



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COMPANIES HOUSE

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The Directors
National House-Building Council
NHBC House, Davy Avenue,
Knowlhill, Milton Keynes
MK5 8FP

13 April 2016

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 set out below the circumstances connected with our ceasing to hold office as auditors of National House-Building Council, registered no 0320784 (the Company) effective from 13 April 2016

An issue has recently come to light in relation to taxation services provided to the company by PwC which it has not been possible to resolve with the company. In the circumstances, and in compliance with the ethical standards for auditors, we are resigning as auditors as our independence could be compromised.

Yours faithfully,

A handwritten signature in black ink that reads 'PricewaterhouseCoopers LLP'.

PricewaterhouseCoopers LLP

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