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Private & confidential

The Directors
Wilson Connolly Holdings Limited and its
subsidiary undertakings
2 Princes Way
Solihull
West Midlands
B91 3ES

Our ref sjw/pa/411

16 November 2004

Dear Sirs

Notice of resignation – Wilson Connolly Holdings Limited (no. 832629) and its subsidiary undertakings (see Appendix 1)

Following the acquisition of the company and its subsidiary undertakings by Taylor Woodrow Plc we hereby give notice of our resignation as auditors of the company and its subsidiary undertakings with effect from today.

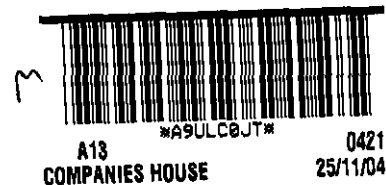
We enclose our statutory statement given in connection with our ceasing to act.

Yours faithfully

KPMG Audit Plc

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Enclosures: Appendix 1 – List of subsidiary undertakings





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16 November 2004

Dear Sirs

Statement to the directors of Wilson Connolly Holdings Limited (no. 832629), and its subsidiary undertakings (see Appendix 1), on ceasing to hold office as auditors pursuant to section 394 of the Companies Act 1985

In accordance with section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's, or of its subsidiary undertakings, members or creditors.

Yours faithfully

KPMG Audit Plc

KPMG Audit Plc

Enclosures: Appendix 1 – List of subsidiary undertakings

List of subsidiary undertakings

Wilson Connolly Limited	244804
Wilcon Construction Limited	461685
Wilson Connolly Properties Limited	714892
Wilson Connolly Investments Limited	385082
Wilson Connolly Logistics Limited	3865254
Wilcon Lifestyle Homes	1647146
The Life Building Company Limited	4086076
Deras Limited	3196250
Harrock Limited	3621554
Wainhomes Limited	1986430
Prestoplan Purpose Built Limited	3521811
The Wilson Connolly Employee Benefit Trust Limited	3329479
Wilson Connolly Quest limited	4597186
London & Clydeside Holdings Limited	SC051288
Wainhomes Group Limited	2206714
Wilcon Homes Midlands Limited	226898
Wilcon Homes Northern Limited	288792
Wilcon Homes North West limited	3582662
Wilcon Homes Scotland Limited	SC130873
Wilcon Homes Anglia Limited	3454736
Wilcon Homes Eastern limited	854373
Wilcon Homes Southern limited	617656
Wilcon Homes Western Limited	3248589
Wain Estates Limited	3829197
Wainhomes Holdings Limited	4186784
Quad Plumbing Limited	SC111327
Wilcon Development Group Limited	516823
Wilcon Land Limited	2887158
London & Clydeside Estates Limited	SC051289
Ingleby (246) Limited	2210613
Wainhomes (Chester) Limited	1051906
Wainhomes (Yorkshire) Limited	2461648
Wainhomes (Lancashire) Limited	1194273
Wainhomes (Northern) Limited	1056793
Wainhomes (Southern) Limited	2462037
Whelmar (Chester) Limited	1018267
Wilcon Holdings Limited	3582658
North Central Management Limited	4409874
Re-gen.com Limited	3865244
Beacon Estates Limited	SC102211
Whelmar (North Wales) Limited	416042
Whelmar (Lancashire) Limited	321085
Whelmar (Developments) Limited	841480
Wainhomes (Central) Limited	3495914