

PricewaterhouseCoopers 89 Sandyford Road Newcastle upon Tyne NE99 1PL Telephone +44 (0) 191 232 8493 Facsimile +44 (0) 191 261 9490

The Directors
Barratt Developments plc
Wingrove House
Ponteland Road
Newcastle upon Tyne
NE5 3DP

10 February 2003

Dear Sirs

NOTICE OF RESIGNATION AS AUDITORS

Barratt Developments plc – registered number 03018173

Kingsoak Homes Limited – registered number 01993976

Barratt Commercial Limited – registered number 00168039

Barratt Properties Limited – registered number 00786307

Barratt Southern Properties Limited – registered number 00783112

Barratt Developments (International) Limited – registered number 01473595

Barratt Sutton Coldfield Limited – registered number 00811050

Milton Park Homes plc – registered number 00591830

Barratt Construction Limited – registered number SC027535

Barratt Southern Limited – registered number 00928058

Following the conversion of PricewaterhouseCoopers to a Limited Liability Partnership (LLP) from 1 January 2003, we have agreed with you that the new firm, PricewaterhouseCoopers LLP will be replacing us as auditors.

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of the above companies with effect from 10 February 2003.



PricewaterhouseCoopers is the successor partnership to the UK firms of Price Waterhouse and Coopers & Lybrand. The principal place of business of Price Waterhouse Coopers and associate partnerships, and of Coopers & Lybrand, is 1 Embankment Place, London WC2N 6RH. The principal place of business of Price Waterhouse is Southwark Towers, 32 London Bridge Street, London SE1 9SY. Lists of the partners' names are available for inspection at those places.

. PRICEWATERHOUSE COPERS @

The Directors 22 January 2003

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

Yours faithfully

PricewaterhouseCoopers

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