

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 00604574
Barratt Homes Limited – 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.



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