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ANGLO GERMAN INDUSTRIAL DEVELOPHENTS

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

Procesatorhame Coupes UP

PricewaterhouseCoopers LLP

Attachment

WEDNESDAY

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## APPENDIX TO NOTICE OF RESIGNATION AS AUDITORS

Company No	<u>Name</u>
1087015	SEGRO Administration Limited
1087016	SEGRO Finance plc
448911	SEGRO Properties Limited
	0.000 (0.000)
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 (Świndon) 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 Pic
1149025	Anglo German Industrial Developments
015000	Limited
315993	Bilton P L C
928576	Bilton (Factory Holdings) Limited
917367	Bilton Homes Limited
1834217	Bredero Centre West Limited

Bredero Investments Limited
Bredero Kensington Limited
Bredero Projects Limited
Bredero Properties Plc
Buchanan Galleries Centre Management Limited
Cambridge Research Park Limited
Cambridge Research Park Management Company Limited
Carrycroft Limited
Centennial Park Management Company Limited
Centennial Park Phase 400 Limited
Farnborough Business Park Limited
Farnborough Business Park Management
Company Limited
Fibre Fuel Limited
Fibre Power (Slough) Limited
Guildhall Property Company Plc
HelioSlough Limited
Kingswood Ascot Property Investments Limited
Kwacker Limited
Pentagon Developments (Chatham) Limited
Power From Waste Limited
Proto Limited
Real Estate and Commercial Trust Limited

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