

**PricewaterhouseCoopers**  
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The Directors  
National House-Building Council  
Buildmark House  
Chiltern Avenue  
Amersham  
Buckinghamshire HP6 5AP

21 May 2003

Our ref: PEC/ST9

Dear Sirs

## Notice of resignation as auditors

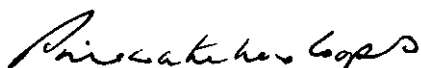
Following the conversion of PricewaterhouseCoopers to a Limited Liability Partnership (LLP) from 1 January 2003, we have agreed with you that the new firm, PricewaterhouseCoopers LLP will be replacing us as auditors.

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of National House-Building Council and its subsidiaries as listed below, with effect from 21 May 2003:

<u>Name of Company</u>	<u>Registered number</u>
<del>National House-Building Council</del>	<del>320784</del>
<del>NHBC Services Limited</del>	<del>3067703</del>
NHBC Building Control Services Limited	1952969
<del>PRC Homes Limited</del>	<del>1887906</del>
<del>NHBC Pension Trustee Limited</del>	<del>2628063</del>

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 companies listed above.

Yours faithfully



PricewaterhouseCoopers



PricewaterhouseCoopers is the successor partnership to the UK firms of Price Waterhouse and Coopers & Lybrand. The principal place of business of PricewaterhouseCoopers and its 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.

All partners in the associate partnerships are authorised to conduct business as agents of, and all contracts for services to clients are with, PricewaterhouseCoopers. PricewaterhouseCoopers is authorised by the Financial Services Authority for investment business activities.