

Appendix

<i>Company name</i>	<i>Company registered number</i>
Plumbase Limited	181691
Bristol Tile Company Limited	2829914
Grafton Merchanting GB Limited	4725313
L&G Forest Products Limited	3676644
www Plumbworld co uk Limited	3852312
Progress Group Limited	1403083
Shoreheat Limited	1566154
Selco Trade Centres Limited	2182671
Secon Solar Limited	4826392
BMB Builders Merchants Ltd	270325
BSG Builders Merchants Limited	02788059
Carron Building Supplies Limited	SCO124097
Henry Aizlewood & Sons Ltd	00363615
Wantage Building Supplies Limited	03829583
Waterriver Limited	3127937
Plumbing & Drainage Merchants Limited	SC142854
Acorn Insulation Limited	2433248
AR Hendricks Limited	2144000
Harvey Steel Lintels Limited	2729505
Hall & Rogers Limited	259335
Hendricks Lovell Limited	1682313
Keelsupply Limited	2540583
AGS Heating Equipment Limited	2410901
Jackson Building Centres Limited	413760
Jackson Leasing Limited	149159
Round Spinney Limited	1167628
Booles Tools and Pipe Fittings Ltd	683745
Tecra Limited	1358241
Frontline Bathrooms Limited	2533308
Bathroom Distribution Group UK Limited	1367550
Boundary Bathrooms & Kitchens Limited	3702842

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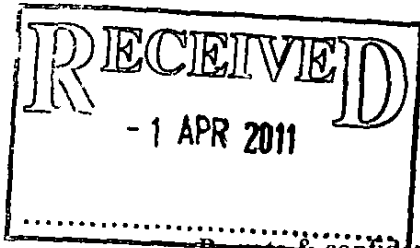
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COMPANIES HOUSE



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PO Box 1224
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LN5 5NH

Our ref Ss

Contact Stephanie Holland
0118 964 2000
Ext 2479

29 March 2011

Dear Grafton Group Secretarial Services Ltd

Resignation of UK Grafton Group Subsidiaries

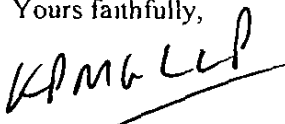
We write to you in your capacity as company secretary of the companies listed in the Appendix to this letter

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls outside the definition of a major audit and therefore your notification should be made to the ICAEW

Yours faithfully,


KPMG LLP

Appendix

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