

KPMG Audit Plc

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The Directors Pillar (Dartford) Limited The British Land Company Plc 10 Cornwall Terrace London NW1 4QP

Your ref

Our ref am/nc/592

Contact Andrew Marshall

020 7311 6456

27 March 2006

Dear Sirs

Notice of resignation - Pillar (Dartford) Limited (no. 2783384)

Following the acquisition of the company's ultimate parent by the British Land Company PLC, we hereby give notice of our resignation as auditors of the company with effect from today.

We enclose our statutory statement given in connection with our ceasing to act.

Yours faithfully

KPMG Audit Plc





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Dear Sirs

Statement to the directors of Pillar (Dartford) Limited (no. 2783384) on ceasing to hold office as auditors pursuant to section 394 of the Companies Act 1985

In accordance with section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully

KPMG Audit Plc

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