

To the directors of St Mark Homes  
Capital Plc

Company Number 3515570

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15 January 2009

Statement under Section 519 Companies Act 2006

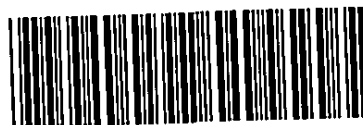
We hereby give notice, under section 516 of the Companies Act 2006, of our resignation as auditors of St Mark Homes Capital Plc as of 15 January 2009.

In accordance with Section 519 we confirm there are no circumstances connected with our ceasing to hold office as auditors of St Mark Homes Capital Plc which we consider should be brought to the attention of members and/or creditors of the company.

*BDO Stoy Hayward LLP*

BDO Stoy Hayward LLP

SATURDAY



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17/01/2009

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COMPANIES HOUSE