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Our Ref IH/JAT  
Code BAR07  
Date 4 April 2012

The Board of Directors  
Barratt Dormant (Atlantic Quay) Limited  
c/o Barratt Developments PLC  
Barratt House  
Cartwright Way  
Bardon Hill  
Leicestershire  
LE67 1UF

Dear Sirs

Further to our recent correspondence, we resign as auditors of Barratt Dormant (Atlantic Quay) Limited

In accordance with Section 519 Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

We take this opportunity to remind you that you are required to file a copy of this notice with the Registrar of Companies within 14 days

Yours faithfully

*Clear & Lane*



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