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**Private & confidential**

Kevin Maguire  
Castle Bidco Limited  
Crest House  
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KT16 9GN

Our ref pr/613

Contact Paul Ranson  
01293 652726

11 April 2014

Dear Sirs

**Resignation as auditors – Castle Bidco and subsidiaries**

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

As our company, KPMG Audit Plc, has instigated an orderly wind down of business, we hereby give notice of our resignation as auditors of the company 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 within the definition of a major audit and therefore your notification should be made to the Financial Reporting Council.

Yours faithfully

KPMG Audit Plc



Appendix – List of companies covered by this letter

Crest Nicholson Plc	1040616
Clevedon Investments Limited	0454327
Crest Homes (Northern) Limited	0546302
Crest Nicholson Residential Limited	0714425
Crest Nicholson Projects Limited	0753642
Crest Nicholson (South West) Limited	0786819
Crest Nicholson (South East) Limited	0918067
Crest Nicholson Regeneration Limited	0966061
Crest Nicholson (Londinium) Limited	1099697
Crest Nicholson Operations Limited	1168311
Crest Nicholson (South) Limited	1896948
Crest Nicholson (Eastern) Limited	1955005
Crest Nicholson Residential (London) Limited	4059151
Crest Strategic Projects Limited	4059192
Landscape Estates Limited	4135596
Crest Nicholson Developments (Chertsey) Limited	4707982
Crest Nicholson (Bath Western) Limited	4736430
Crest Nicholson (Bath) Holdings Limited	5235961
Castle Bidco Limited	5988526
Crest Nicholson (Epsom) Limited	6121539
Crest Nicholson (Wessex) Limited	6338117
C N Nominees Limited	1446473
Crest Homes (Nominees) Limited	1715768
Crest Nicholson Properties Limited	0574048
The Century House Property Company Limited	2213376