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**Private & confidential**

Kevin Maguire  
Castle Bidco Limited  
Crest House  
Pycroft Road  
Chertsey  
KT16 9GN

Our ref pr/613

Contact Paul Ranson  
01293 652726

21 March 2014

Dear Sirs

**Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006**

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

In accordance with paragraph section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully

KPMG Audit Plc

THURSDAY



A22 01/05/2014 #401  
COMPANIES HOUSE



**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