

The board of directors St David's Development Company Limited Blackett Avenue Newport NP20 6NH UHY Hacker Young Lanyon House Mission Court Newport NP20 2DW

Phone +44 1633 213318 Fax +44 1633 259584 Web www.uhy-uk.com/newport

21 February 2014

Dear Sirs

Further to our recent discussions we resign as auditors of St David's Development Company 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

In addition you are required to send a copy of this notice to the ICAEW together with a statement of the company's reasons for our ceasing to hold office

Yours faithfully

Mry name young

UHY Hacker Young

TUESDAY

A22 15/07/2014 COMPANIES HOUSE #139

UHY Hacker Young Chartered Accountants is a trading name of Peacheys CA Ltd Registered in England and Wales 3873449 Registered Office Lanyon House Mission Court, Newport, NP20 2DW A full list of directors is available at the registered address