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Private & confidential

Kevin Maguire
Castle Bidco Limited
Crest House
Pyrcroft House
Chertsey
KT16 9GN

Our ref CW/BH

Contact Chris Wheeler
020 7311 1525

17 February 2015

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 statement

In accordance with 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 LLP

WEDNESDAY



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COMPANIES HOUSE



Appendix – List of companies covered by this letter

Castle Bidco Limited	5988526
Crest Homes (Nominees) Limited	1715768
Crest Nicholson Developments (Chertsey) Limited	4707982
Clevedon Investment Limited	454327
Crest Nicholson Operations Limited	1168311
Crest Nicholson Residential Limited	714425
Crest Nicholson Plc	1040616
Crest Homes (Northern) Limited	546302
Crest Nicholson Projects Limited	753642
Crest Nicholson (South West) Limited	786819
Crest Nicholson (South East) Limited	918067
Crest Nicholson Regeneration Limited	966061
Crest Nicholson (Londinium) Limited	1099697
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 (Bath Western) Limited	4736430
Crest Nicholson (Bath) Holdings Limited	5235961
Crest Nicholson (Epsom) Limited	6121539
Crest Nicholson (Wessex) Limited	6338117
C N Nominees Limited	1446473
Crest Nicholson Properties Limited	574048