



Accountants &
business advisers

Private and Confidential

The Directors
Willmott Dixon Developments Limited
Spirella 2
Icknield Way
Letchworth Garden City
Hertfordshire

23 May 2013

Our Ref DJP/SH/4008525

Dear Sirs

Willmott Dixon Developments Limited – S516 Notice of Resignation

This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act"). The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

Yours faithfully

PKF (UK) LLP

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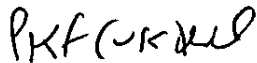
To the directors of Willmott Dixon
Developments Limited

Company Number 04224484

23 May 2013

Statement under section 519 of the Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of Willmott Dixon Developments Limited which we consider should be brought to the attention of members or creditors of the company



PKF (UK) LLP