

Deloitte.

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The Directors

~~Barratt Southern Limited (registration number 00928058)~~
~~Barratt Southern Properties Limited (registration number 00783112)~~
Barratt Developments (International) Limited (registration number 01473595)
~~Squires Bridge Homes Limited (registration number 03278308)~~

Barratt House
Cartwright Way
Forest Business Park
Bardon
Coalville
Leicestershire
LE67 1UF

5 December 2011

Dear Sirs

This letter is formal notice of our resignation as auditors of the above companies with effect from the date of receipt of this letter at their registered office

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the companies

Yours faithfully

Deloitte LLP

Deloitte LLP

We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies for each company within 14 days of receiving this letter

You are also required under section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter

Deloitte LLP is a limited liability partnership registered in England and Wales with registered number OC303675 and its registered office at 2 New Street Square London EC4A 3BZ, United Kingdom

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Member of Deloitte Touche Tohmatsu Limited

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