



BDO Stoy Hayward LLP
Chartered Accountants

8 Baker Street London W1U 3LL
Telephone: +44 (0)20 7486 5888
Facsimile: +44 (0)20 7487 3686
DX 9025 West End W1
Web site: www.bdo.co.uk

Private and confidential

2928845

The Directors
The British Land Company PLC
10 Cornwall Terrace
Regent's Park
London
NW1 4QP

5 April 2006

Our ref 162/LL/U152

Dear Sir

Casegood Enterprises Limited

Following our recent discussion with Graham Roberts, we are now writing to confirm our resignation as auditors of the above named company as from 5 April 2006.

We attach a statement as required by Section 394 of the Companies Act 1985 indicating there are no circumstances connected with our resignation which we consider should be brought to the attention of members and/or creditors of the company. We will also be submitting a copy of this statement to the Registrar of Companies as required by Section 394.

Yours faithfully

BDO Stoy Hayward LLP

BDO Stoy Hayward LLP

Enc



162/LL/b1
g:\office97\morlee\casegood enterprises limited.doc

To the directors of Casegood Enterprises Company Number: 02928845
Limited

5 April 2006

Statement under Section 394 Companies Act 1985

We hereby give notice, under S392 of the Companies Act, of our resignation as auditors to Casegood Enterprises Limited as of 5 April 2006.

In accordance with S394, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Casegood Enterprises Limited which we consider should be brought to the attention of members and/or creditors of the company.

BDO Stoy Hayward LLP



BDO Stoy Hayward LLP