

To the directors of The Baron Homes
Corporation

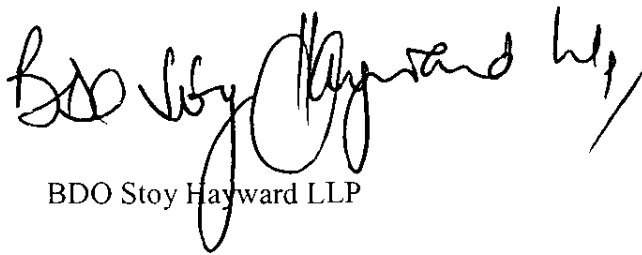
Company Number
2930345

20 August 2007

Statement under Section 394 Companies Act 1985

We hereby give notice, under S392 of the Companies Act, of our resignation as auditor to The Baron Homes Corporation Limited as of 20 August 2007

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


BDO Stoy Hayward LLP

THURSDAY



A46 *AVL8WSJ5* 570
30/08/2007
COMPANIES HOUSE