

04363263

14 August 2008

The Directors
Homepride Limited
Midsummer Court
314 Midsummer Boulevard
Central Milton Keynes
MK9 2UB

COPY

Dear Sirs

Homepride Limited (the "Company")

We hereby resign our office as auditors of the Company with effect from 14 August 2008

We provide below our statement to the directors of the Company on ceasing to hold office as auditors

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the Company

Yours faithfully

Mercer & Hole

Mercer & Hole

Partners
Howard Wilkinson FCA
Mike Joy FCA
Paul Maberly FCA
Steve Smith FCA FABRP
Peter Godfrey-Evans FCA FABRP
Gary Farnes FCCA
Lisa Spearman CTA
Cathy Corns
David Mansell ACA CTA
Gill Tallon CTA
Mike Reed FCA
Paul Webster FCA
Ken Scott FCA CTA TEP
Robert Jameson FCA CTA (Fellow)
Chrs Laughton FCA FABRP
Andy Crook ACA
Simon Tremblett CTA
Helen McKie CTA

Consultants
Edmund Wood FCA TEP
Adam Broke FCA CTA (Fellow)
Roger Brown FCA TEP
David Tallon FCA

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