

The Company Secretary
Donald Harrison Homes Ltd
Cedar House
Vine Lane
Hillingdon
Uxbridge
Middlesex
UB10 0BX

12th April 2011

Dear Sir/Madam

DONALD HARRISON HOMES LIMITED
COMPANY NUMBER: 5280280

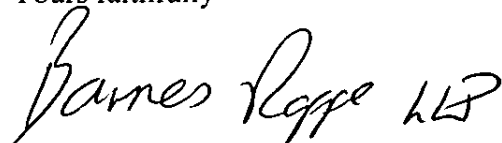
We write further to our enclosed notice of resignation

In accordance with Section 519 Companies Act 2006 we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

Unless we receive notification from you within twenty-one days that application has been made to the court, Section 521(1) Companies Act 2006 requires that a copy of this notice must be sent by us within a further seven days to the Registrar of Companies

In accordance with section 523 Companies Act 2006 you are also required to notify the Institute of Chartered Accountants in England and Wales in connection with our ceasing to hold office

Yours faithfully



BARNES ROFFE LLP



Partners

Peter Bonnell FCA
Stephen A Corner LLB FCA
Andrew D May FCCA
Sheryl M Davis ACA
Stuart J M Moon BSc ACCA

Mario Ciantanni BSc FCA
Michael A Parkinson BSc ACA
Keith J Mason BSc FCA ATII
Shen Yap BSc (Econ) ACA
Richard M Cast

Stephen F Wood
Graham M Wallace BSc FCA
Paul W Hughes BSc ACA
Mark Ibbotson BSc ACA
Barnes Roffe Employee Services Limited

Allan Cheason BA ACA
Duncan W Stannett BA FCA
Matthew B Smith BSc ACA
Simon D Liggins BSc ACA

Registered to carry on audit work and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales.

Offices at Central London East London Uxbridge and Dartford

Barnes Roffe LLP is a Limited Liability Partnership registered in England and Wales number OC304793

Registered office at 35 Great Marlborough Street, London W1F 7JF