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Private & confidential
Alan Martin
M J Gleeson Group Plc
Sentinel House
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GU51 2UZ

Our ref lm/cp

Contact

27 November 2013

Dear Sir

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

We write to you in your capacity as a director of the companies listed in the Appendix to this statement

The circumstances connected with our ceasing to hold office are that our company, KPMG Audit Plc, has instigated an orderly wind down of business KPMG LLP, an intermediate parent, will immediately be accepting appointment as statutory auditor

We request that any correspondence in relation to this statement be sent to our registered office, 15 Canada Square, London, E14 5GL, marked for the attention of the Audit Regulation Department

Yours faithfully,

KPMG Audit Plc

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COMPANIES HOUSE

KPMG Audit Plc a UK public limited company is a subsidiary of KPMG Europe LLP and a member firm of the KPMG network of independent member firms affiliated with KPMG International Cooperative a Swiss entity

Registered in England No 3110745
Registered office 15 Canada Square London E14 5GL

Appendix

Company Name	Company Registered No.
Colroy Ltd	00882558
Haredon Developments limited	00759754
Gleeson capital solution limited	05276021
Gleeson classic homes limited	01952198
Gleeson construction services limited	00783607
Gleeson developments limited	00848808
Gleeson Homes(Holdings)ltd	05742750
Gleeson Homes Southern limited	01530449
Gleeson housing developments limited	01460800
Gleeson PFI Investments limited	05337924
Gleeson properties limited	00805039
Gleeson properties(kingley)ltd	05281899
Gleeson Properties(petersfield)limited	05075336
Gleeson regeneration limited	03920096
Gleeson services limited	00885340
Gleeson strategic land limited	05181745

KW Cannock Properties Limited	05899918
MJ Gleeson(International)limited	00955626
MJ Gleeson Group PLC	00479529
MJG management limited	00941012
Gleeson Development(Northeast)limited	03867699
Oakmill Properties limited	05206658
Oakmill Residential ltd	07045832
Sindale Properties Limited	04201608