

Deloitte

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Mr J. Sutherland
Company Secretary
Hampton Trust PLC
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5 May 2005

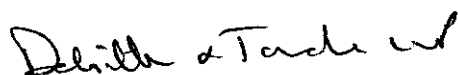
Hampton Trust PLC

Dear Sir

This letter is formal notice of our resignation as auditors of Hampton Trust PLC and of the subsidiaries listed in the Appendix with effect from 5 May 2005.

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



Deloitte & Touche LLP



Audit. Tax. Consulting. Corporate Finance.

Member of
Deloitte Touche Tohmatsu

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Appendix

Adviser (121) Limited
Agreedform Limited
Arena Central Limited
Aylsham Motor Company Limited
Beaufort Park Limited
Broadhall Hampton Limited
Business Space Services Limited
Business Space Services (Manchester) Limited
Business Space Services (Swindon) Limited
Carrier Brothers Limited
Drancourt Properties Limited
Envalynn Limited
Europe Property Management Limited
Gwent Europark Limited
Hampton Asset Management Limited
Hampton Building Services PLC
Hampton Capital Ventures Limited
Hampton Investment Properties Limited
Hampton Land & Estates Limited
Highrix Limited
H.Townsend & Sons (Builders) Limited
Masonplan Securities Limited
Old Hall Development Corporation Limited
Old Hall Estates Group Limited
Talbot Gateway Limited
Toftplan Properties Limited
Wyncote Developments (Mile End) Limited
Wyncote Developments PLC
Wyncote Hampton Limited
Wyncote Group PLC
Wyncote Property Investments Limited
Wyncote Services Limited
Wyncote Thurmaston Limited