



James House, Warwick Road, Birmingham B11 2LE

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Our Ref: NTG/TMB/schlet

31st July 2002

Ms J Walters
The Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Dear Madam

Re : Specialist Computer Services Limited
Registered Number : 893138

I enclose formal notification of the resignation of Arthur Andersen as the Company's auditors.

Yours faithfully,

Neal Gossage
Company Secretary





ANDERSEN

31 July 2002

The Company Secretary
Specialist Computers Holdings plc
James House
Warwick Road
Birmingham
B11 2LE

Arthur Andersen

Four Brindleyplace
Birmingham
B1 2HZ

Tel 0121 644 2000
Fax 0121 644 2100

www.andersen.com

Dear Sir

We hereby submit our resignation as auditors of the following companies with effect from 31 July 2002.

Specialist Computer Holdings plc
Specialist Computer Centres plc
Enhancement Technologies Corporation plc
Qudis Limited
Interchange Distribution Limited
Scotbyte Supplies Limited
Specialist Computer Services Limited ✓
Specialist Computer Recruitment Limited
Specialist Computer Education Limited
Specialist Computer Properties Limited
Specialist Computer Leasing Limited
Preview Data Systems Group Limited
Preview Data Systems Limited
Volante Aviation Limited
PBS Partner Business Services Limited
TW2 Communications Limited
Eastcote Hall Limited
Quality Delight Limited
Specialist Technology Investment Fund plc
Compelsource plc
Simmons Magee plc

In accordance with section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the companies' members or creditors.

Yours faithfully

Specialist Computer Services Limited

Board Meeting
held on 31st July 2002

Attendees: Peter Rigby
Patricia Rigby
Neal Gossage (Secretary)

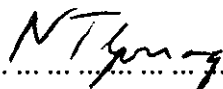
Appointment of Auditors

Having received on 31st July 2002 the formal notice of resignation of Arthur Andersen as auditors to the Company, such resignation to take effect on 31st July 2002, it is resolved that Deloitte & Touche be appointed to fill the casual vacancy so created to serve as auditors until the conclusion of the next general meeting at which accounts are laid before the members.

The Secretary is hereby authorised to file the necessary notification with the Registrar of Companies.

There being no further business the meeting closed.

Signed:


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Secretary

Date:

31.7.02