



## KPMG Audit Plc

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St Albans  
Hertfordshire, AL3 4RF  
United Kingdom

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Fax +44 (0)1727 733001  
DX 6132

### Private & confidential

The Directors

Compelsource Plc, Compel Computer  
Company Limited, Compelstream Limited,  
Compel IP Limited, Corporate Computers  
Limited, Corporate Computers (MID)  
Limited, Simmons Magee Plc, Essex &  
City Computers Limited.,  
Compel Plc  
Millennium Place  
2 Swiftfields  
Welwyn Garden City  
Hertfordshire  
AL7 1HP

Our ref ngr/cks/134

Contact Nick Rossiter  
01727 733012

23<sup>rd</sup> March 2001

Dear Sir

### Statement to the directors of the following companies on ceasing to hold office as auditors pursuant to section 394 of the Companies Act 1985

Compelsource Plc (no.2133193), Compel Computer Company Limited (no. 2131141),  
Compelstream Limited (no. 1714613), Compel IP Limited (no. 1585337), Corporate  
Computers Limited (no. 1727950), Simmons Magee (no. 1491475), Essex & City Computers  
Limited (no.1623238), Corporate Computers (MID) Limited (no. 2718017).

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 members or creditors of the above companies.

Yours faithfully

*[Handwritten signature]*

KPMG Audit Plc



KPMG Audit Plc, a company  
incorporated under the UK Companies  
Acts, is a member of KPMG  
International, a Swiss association

KPMG Audit Plc is  
registered to carry on audit  
work by the Institute of  
Chartered Accountants in

England and Wales.  
Registered in England  
No 3110745

Registered office  
8 Salisbury Square  
London EC4Y 8BB

Our Reference:  
LM/ALP/1053.92

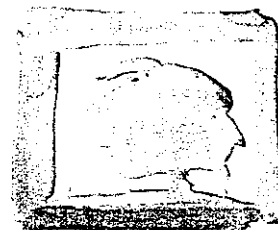
Your Reference:

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DX 14382 Manchester  
e-mail: manchester@laytons.com  
Web: www.laytons.com

Companies House  
DX 33050 Cardiff



10 July 2001

Dear Sir

**Re: Compelsource plc (Company Number: 2133193), Compel Computer Company Limited (Company Number: 2131141), Compelstream Limited (Company Number: 1714613), Compel IP Limited (Company Number: 1585337), Corporate Computers Limited (Company Number: 1727950), Simmons Magee (Company Number: 1491475), Essex and City Computers Limited (Company Number: 1623238), Corporate Computers (MID) Limited (Company Number: 2718017)**

Please find enclosed a copy of the notice from KPMG Audit Plc confirming their resignation as auditors of the above companies.

Kindly acknowledge receipt of the above by returning the copy letter in the self addressed envelope provided.

Yours faithfully

**LAYTONS**