

PricewaterhouseCoopers  
1 Embankment Place  
London WC2N 6RH  
Telephone +44 (0) 20 7583 5000  
Facsimile +44 (0) 20 7822 4652

The Directors  
Logica plc  
Stephenson House  
75 Hampstead Road  
London  
NW1 2PL

31<sup>st</sup> January 2003

Dear Sirs,

### Notice of resignation as auditors

Following the conversion of PricewaterhouseCoopers to a Limited Liability Partnership (LLP) from 1 January 2003, we have agreed with you that the new firm, PricewaterhouseCoopers LLP will be replacing us as auditors.

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of Logica plc and its subsidiaries in the UK as listed in the attached appendix, with effect from 31 December 2002.

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of Logica plc and its subsidiaries.

Yours faithfully,

*PricewaterhouseCoopers*

PricewaterhouseCoopers



# PRICEWATERHOUSECOOPERS

## Appendix

### UK subsidiaries covered by this resignation letter: -

Logica International Holdings Limited  
Logica Holdings Limited  
Logica Synectics Limited  
Logica Consulting Limited  
Logica Quest Trustees Limited  
1900 Group Limited  
Logica UK Limited  
ITEC Limited  
EPFAL Limited  
ESIS Limited  
Logica Services Limited  
Enable Group Limited  
Enable IT Limited  
Ilex Group Limited  
Team 121 Holdings Limited  
121 Holdings Limited  
121 Corporate Limited  
Team 121 Limited  
Team 121 Group Limited  
1210 Software Limited  
Logica Solutions Limited  
121 Land Limited  
121 Overseas Holdings Limited  
121 Assist Limited  
Logica Team 121 (Enable) Limited  
Logica Team 121 (Consulting) Limited  
Logica Team 121 (Software) Limited

### This letter does not cover: -

Dormant subsidiaries registered in the UK