

To the directors of PA Consulting
Services Limited

Company Number 414220

9 September 2002

Statement under Section 394 Companies Act 1985

We hereby give notice, under S392 of the Companies Act, of our resignation as auditors to PA Consulting Services Limited as of 9 September 2002.

In accordance with S394, we confirm there are no circumstances connected with our ceasing to hold office as auditors of PA Consulting Services Limited which we consider should be brought to the attention of members and/or creditors of the company.

BDO Stoy Hayward

BDO Stoy Hayward

