

COMPANY NO. 2486794



Our ref: DG/IS/G104/0423let003.doc/njs

23 April 2001

The Directors  
G M I Software Europe Ltd  
c/o SunGard  
33 St Mary Axe  
London  
EC3A 8LL

24 MAY 01

# Berg Kaprow Lewis

Chartered Accountants

35 Ballards Lane  
London N3 1XW  
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Fax: 020 8922 9223  
E-Mail: [post@bkchart.co.uk](mailto:post@bkchart.co.uk)  
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DX No: 57284/Finchley2

Dear Sirs

**NOTICE OF RESIGNATION**

In accordance with the requirements of Section 392 of the Companies Act 1985, we hereby give notice of our resignation as auditors of the company with effect from today's date.

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

Yours faithfully

**BERG KAPROW LEWIS**

Audit & Accountancy  
Business Strategy  
Corporate Finance  
Information Technology  
Insolvency  
Litigation Support  
Personal Financial Planning  
Tax Planning & Mitigation



INVESTOR IN PEOPLE



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Institute of Chartered Accountants in  
England and Wales.

A list of partners is available at the  
above address

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