

Price Waterhouse



8 July 1998

PRIVATE AND CONFIDENTIAL

The Directors
Quadramatic plc
Coin House
New Coin Street
Royton
Oldham
Lancashire OL2 6JZ

254 9191. AUD.

Dear Sirs

Following the merger of Price Waterhouse and Coopers & Lybrand from 1 July 1998, we have agreed that the new firm, PricewaterhouseCoopers 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 Quadramatic plc and the subsidiaries listed on the attachment to this letter with immediate effect.

Yours faithfully

Price Waterhouse

PRICE WATERHOUSE

SR/MJN/SEM



QUADRAMATIC PLC**APPENDIX I**

SUBSIDIARIES

Coin Controls Limited	1687894
Combined Optical Industries Limited	315171
Hampton Mouldings Group Limited	2354348
Kestrel Injection Moulders Limited	2016662
Comark Limited	2929930
Datapaq Limited	1777666
Automatic Systems Laboratories Limited	883051
CAL Controls Limited	752901
Hampton Mouldings Limited	0755277
Hampton Mouldings (UK) Limited	1441381
Plastic Integral Optics Limited	378626
Tempeau Instruments Limited	3012260
Quota Group Limited	2631125
Controls and Automation Limited	1570454
Comark Electronics Limited	707422
Compark Products International Limited	1092402
Comark Data Group Limited	705944
Kane-May Limited	762442
Coin Industries Limited	1687632
Coil Holdings Limited	2429519
Coin Controls International Limited	2390016