

ANDERSEN

24 July 2002

Company Secretary
Willow Road
Lenton
Nottingham
NG7 2WS

Arthur Andersen
Four Brindleyplace
Birmingham
B1 2HZ
Tel 0121 644 2000
Fax 0121 644 2100
www.andersen.com

Dear Sir

We hereby submit our resignation as auditors of the following companies with effect from 31 July 2002.

Games Workshop Group plc
Games Workshop Limited
Games Workshop International Limited
Games Workshop Deutschland Limited
Games Workshop Retail Limited
Games Workshop Trustee Limited
Games Workshop Tooling Limited
Games Workshop Plastics Limited
Warhammer Historical Wargames Limited * 3048480
Warhammer Online Limited
Games Workshop Interactive Limited

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 companies' members or creditors.

Yours faithfully

Arthur Andersen

