

PricewaterhouseCoopers  
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The Directors  
Aegis Group plc  
43 – 45 Portman Square  
London  
W1H 6LY

5 February 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 Aegis Group plc and its subsidiaries (as listed in Appendix A) with effect from 5 February 2003.

Yours faithfully,

*PricewaterhouseCoopers*

PricewaterhouseCoopers



## Appendix A

Company	Registered Number
Aegis Group plc	1403668
Aegis Finance Limited	4353341
Aegis Group Holdings Limited	2103374
Aegis Group Investments Limited	2241658
Aegis International (Administration) Limited	3488256
Aegis International Limited	3118854
Carat Management Services (UK) Limited	2482988
Carat Media Services Asia Pacific Limited	3857307
MJP Media Services Limited	2987259
Synovate (Holdings) Limited	4138425
Synovate Management Services Limited	4521391
Synovate Limited	2388345
Synovate (Market Research) Limited	2758193
Synovate (UK) Limited	3824237
Sample Surveys Limited	2873052
BBJ Communications Limited	2394574
Carat Group UK Limited	1939690
Carat Limited	1378339
Carat Sport Limited	4374867
Carat Interactive Limited	3148086
Carat Business Limited	2660350
Carat Insight Limited	2496207
Feather Brooksbank Ltd	SC127341
The Outdoor Life Limited	1952739
Posterscope Limited	1630792
Posterscope in the North Limited	1803074