

PricewaterhouseCoopers  
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The Directors  
Misys plc  
Burleigh House,  
Chapel Oak,  
Salford Priors,  
Evesham,  
WR11 8SP  
20 January 2003

Misys International Banking  
Systems (CIS) Limited  
Co. No. 3259295

Dear Sirs,

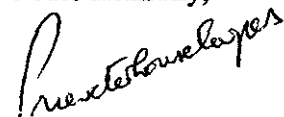
## Notice of resignation as auditors

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 Misys plc and its subsidiary companies listed on Appendix 1, with effect from 21 January 2003.

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of Misys plc and its subsidiary companies listed on Appendix 1.

Yours faithfully,



PricewaterhouseCoopers



Appendix 1 attached.

PricewaterhouseCoopers is the successor partnership to the UK firms of Price Waterhouse and Coopers & Lybrand. The principal place of business of PricewaterhouseCoopers and its associate partnerships, and of Coopers & Lybrand, is 1 Embankment Place, London WC2N 6RH. The principal place of business of Price Waterhouse is Southwark Towers, 32 London Bridge Street, London SE1 9SY. Lists of the partners' names are available for inspection at those places.

All partners in the associate partnerships are authorised to conduct business as agents of, and all contracts for services to clients are with, PricewaterhouseCoopers. PricewaterhouseCoopers is authorised by the Financial Services Authority for investment business activities.

## Appendix 1

### Misys plc and Subsidiary Companies Registered in England and Wales

Name	Registration No.
ACT Insurance Systems Limited	2685165
ACT Overseas Limited	1543895
ACT Sigmex Limited	1667324
AssureSoft 2 Plc	03987686
BIS Solar (U.K.) Limited	964799
Consultants (Computer & Financial) Limited	1725039
DBS Financial Management plc	02274293
DBS Management plc	01451043
DBS Mortgage Services Limited	02692525
DBS National Financial Services Limited	03094106
DBS Protection Services Limited	04219529
Education and Development Limited	2784299
Financial Options Advisors Limited	3185793
Financial Options Group Limited	3573352
Financial Options Limited	2773853
Financial Options Services Limited	2246025
Holly Bank Properties Limited	02985242
I.E. Group plc	2542977
IFA Network Consultancy Services Limited	3458083
IFA Network Limited	2543561
Independent Training Company Limited	3147826
Investment Options Limited	2717410
ITL Information Technology Limited	874912
Kapiti Limited	1841697
Kindle Banking Systems Limited	1545543
Misys (UK) Investments	4198563
Misys Asset Management Systems Limited	2760212
Misys Assured Services Limited	01902998
Misys B & S Division Limited	844354
Misys Eagleye Limited	4205366
Misys Finance Limited	3931299
Misys Financial Systems Limited	1519547
Misys Group Holdings Limited	3379662
Misys Healthcare Systems (International) Limited	02774580
Misys Holdings Limited	1752099
Misys IFA Desktop Solutions Limited	3870713
Misys IFA Services plc	2338540
Misys Insurance Management Limited	1992860
Misys Insurance Services Division Limited	663372
Misys Interactive Trading (PFS) Limited	3870708
Misys Interactive Trading Limited	1811517
Misys International Banking Systems (CIS) Limited	3259295
Misys International Banking Systems (Risk) Limited	2374250
Misys International Banking Systems Limited	971479
Misys Internet Holdings Limited	3912988
Misys Investment (US) 2004 Limited	4243445
Misys Investment (US) 2009 Limited	4243449
Misys Investment (US) 2011 Limited	4243440
Misys Investment (US) 2014 Limited	4243437
Misys Investment Limited	3931564
Misys PFS Portal Holdings Limited	3870719
Misys Portfolio Holdings Limited	4314360
Misys Regulatory Services Limited	04219521