

24 July 2002

Company Secretary  
Willow Road  
Lenton  
Nottingham  
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Arthur Andersen

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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** \* 3526115  
**Games Workshop Plastics Limited**  
**Warhammer Historical Wargames Limited**  
**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

