4023140



The Directors
Computer Software Group plc
Integra House
138-140 Alexandra Road
London
SW19 7JY

Our ref

NYK/KJH/vp/1021854



4 June 2007

Dear Sirs

Computer Software Group plc

We hereby tender our resignation as auditors of the company to take effect forthwith

There are no circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of the company

Yours faithfully

PKF (UK) LLP

THURSDAY

A45 07/06/2007 COMPANIES HOUSE

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