



BDO Stoy Hayward
Chartered Accountants

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Private and Confidential

The Directors
Distribution Planning Software International Limited
1st Floor Lygon Court
Hereward Rise
Halesowen
West Midlands
B62 8AN

22 December 2003

Our ref: 012177/sr/amm

E-mail: stewart.ross@bdo.co.uk

Dear Sirs

Notice of resignation as auditors of Distribution Planning Software International Limited and its subsidiary company

In accordance with Section 392 of the Companies Act 1985, we hereby give notice of our resignation as auditors of the following companies with effect from 31 December 2003:-

Company Name	Registered Number
Distribution Planning Software International Limited	03388732
Distribution Planning Software Limited	02064379 ✓

In accordance with Section 394 of the Companies Act 1985, we are pleased to confirm that there are no circumstances connected with our resignation that we consider should be brought to the attention of the members or creditors.

Yours faithfully

Stewart Ross

BDO Stoy Hayward

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A list of partners' names is open to inspection at the above address

BDO Stoy Hayward is authorised and regulated by the Financial Services Authority to conduct investment business