



The Directors  
Logica plc  
250 Brook Drive  
Green Park  
Reading  
RG2 6UA  
24 August 2012

Dear Sirs,

**Notice of resignation as auditors**

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Logica plc, registered number 1631639 and the list of companies within Appendix 1, with effect from 24 August 2012, which is before the end of our term of office

We enclose our statement of circumstances in accordance with Section 519 of the Act

Yours faithfully,

PricewaterhouseCoopers LLP

Enclosure



*PricewaterhouseCoopers LLP, 1 Embankment Place, London WC2N 6RH  
T +44 (0) 20 7583 5000, F +44 (0) 20 7212 4652, www.pwc.co.uk*

PricewaterhouseCoopers LLP is a limited liability partnership registered in England with registered number OC303525. The registered office of PricewaterhouseCoopers LLP is 1 Embankment Place, London WC2N 6RH. PricewaterhouseCoopers LLP is authorised and regulated by the Financial Services Authority for designated investment business.



Appendix 1

Company No	Name
0996027	1900 Group Ltd
1466606	· Admiral Limited
1919095	· CMG Computer Management Group (UK) Ltd
0930965	· CMG Ltd
4104675	CMG UK (Holdings) Ltd
3666573	· Computer Answers Group Ltd
1542379	· Logica Business Services (UK) Ltd
6553280	Logica Corporate Services UK
4559311	Logica Cymru Ltd
2444187	Logica EPFAL (UK) Ltd
2444282	Logica ESIS (UK) Ltd
7448203	· Logica Eurofin UK Ltd
3111266	· Logica Group Holdings Ltd
1376179	· Logica Holdings Ltd
1237299	· Logica International Ltd
1137188	· Logica IT Services UK Ltd
3282479	Logica Services UK Ltd
4223104	· Logica Systems UK Ltd
0947968	Logica UK Ltd
3294736	LogicaCMG (Software) Ltd
4944297	LogicaCMG Corporate Holdings Ltd
1389044	LogicaCMG International Holdings Ltd



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Dear Sirs,

**Statement of Circumstances connected with ceasing to hold office as Auditors**

In accordance with Section 519 of the Companies Act 2006, we set out below the circumstances connected with our ceasing to hold office as auditors of Logica plc, registered no: 1631639 (the Company) and the companies listed in appendix 1, effective from 24 August 2012.

In accordance with Section 522(3) of the Act we state that the reason we resigned was as a result of the acquisition of the Company by CGI Group on 20 August 2012

Yours faithfully,

A handwritten signature in black ink that reads 'PricewaterhouseCoopers LLP'.

PricewaterhouseCoopers LLP

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