

Post Office Counters Ltd

Tony Oppenheim
Commercial and Finance Director
ICL Pathway
Forest Road
Feltham
Middlesex
TW13 7EJ



20 March, 2000

Dear Tony



TIP Integrity Checking

The Second Supplemental Agreement (in clause 7.1) provided for a TIP Integrity Checking Period, during which POCL would reconcile transaction and cash account data received in TIP from ICL Pathway. This period was to continue until four consecutive weeks without discovery of any Cash Account Discrepancies not found by the Accounting Integrity Control Release.

I am pleased to be able to confirm that this condition has now been satisfied, with satisfactory explanations having been received by POCL from ICL Pathway for the small number of apparent discrepancies that were found.

Yours sincerely



Keith Baines Head of Horizon Commercial

Telephone Facsimile E-Mail GRO

keith.k.baines

GRO

Copy

John Dicks, Martin Box

Post Office Counters Ltd 20-23 Greville Street London ECIN 8SS

Post Office Counters Ltd Registered in Englan No. 1154540 Registered Office Garrelle House 7-14 Bushill Row London (CTY 810)