



**BSX ANNOUNCEMENT  
DONCASTER EAST COMMUNITY FINANCIAL SERVICES LIMITED**

In response to a query from BSX, Doncaster East Community Financial Services Limited (the "Company") has advised that all resolutions put to the Company's annual general meeting were carried without opposition.

These resolutions related to

- the adoption of accounts,
- the appointment of the auditor,
- ratification of the appointment of directors.

Ian Craig  
Markets Manager  
25 May 2004.