

12th December 2006

BSX Announcements Office

RE: ANNUAL GENERAL MEETING RESOLUTIONS

Please be advised that the following Resolutions were passed at the Annual General Meeting held on the 11th December for the Goodwood/Highgate Community Financial Services Limited.

Resolution 1. – Re-election of Les Birch

Resolution 2. – Acceptance of Remuneration Report

Resolution 3. – Re-appointment of Auditor

These were the only resolutions put forward at the meeting.

Pam Dale
Company Secretary
Goodwood/Highgate Community Financial Services Limited.