

29th March 2007

To: BSX Announcements Office

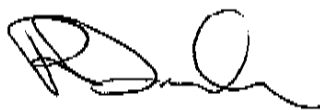
Re: Resignation of Director of Goodwood/Highgate Community Financial Services Limited

Dear Sir

Please be advised that as of 28th March 2007 Mr Richard Thorne has resigned as a Director of the board of Goodwood/Highgate Community Financial Services Ltd due to other commitments.

Richard has been with the Board since inception and the Board thank him for all his support over the years.

Yours faithfully,



Pam Dale
Company Secretary