

**Goodwood/Highgate
Community Financial Services Limited**



13th November 2007

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 12th November 2007 for the Goodwood/Highgate Community Financial Services Limited.

Resolution 1. Receipt of Financial Report, directors' report and auditor's report.

Resolution 2. Re-election of Graham Pitman

Resolution 3. Election of Rufus Salaman

Resolution 4. Election of Paula Stacey-Thomas

Resolution 5. Election of Diana Jukes

Resolution 6. Election of Diana Swanson

Resolution 7. Election of Michael Keenan

Resolution 8. Acceptance of Remuneration Report

These were the only resolutions put forward at the meeting.

A handwritten signature in black ink, appearing to be "Ken Bridge", written over a horizontal line.

Ken Bridge
Chairman
Goodwood/Highgate Community Financial Services Limited