

**Goodwood/Highgate
Community Financial Services Limited**



13th November 2007

BSX Announcements Office

RE: CESSATION/APPOINTMENT OF DIRECTORS

Please be advised that arising from the Annual General Meeting held on the 12th November 2007 of the Goodwood/Highgate Community Financial Services Limited, the following Directors did not stand for re-election.

- Ian Telfer
- Pam Dale

Furthermore, Graham Pitman was re-elected as a Director.

The following people were elected as Directors:

- Rufus Salaman
- Paula Stacey-Thomas
- Diana Jukes
- Diana Swanson
- 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