

**RESIGNATION OF DIRECTOR**

To the Directors,  
Business In Focus Limited

12 August 2008

Dear Sirs

**Business In Focus Limited, Company Number: 02553654 ("Company")**

Eversecretary Limited hereby resigns as company secretary of the Company with immediate effect and acknowledges that:

- 1 It has no claim whatsoever outstanding against either the Company, any member of its group or its any of their respective officers and employees.
- 2. To the extent that any such claim exists or may exist, Eversecretary Limited irrevocably waives such claim and releases the Company, each group member and its each of their respective officers and employees from any liability whatsoever in respect of such claim

The officers and employees of the Company and each group member have the right to enforce this Deed in accordance with the provisions of the Contracts (Rights of Third Parties) Act 1999

This document has been executed and delivered as a deed on the date stated at the beginning of this Deed

**SIGNED AS A DEED**

by Eversecretary Limited  
acting by Anne Hayward  
in the presence of

)  
)  
)  
*Auty*

Witness signature:

*[Handwritten Signature]*

Name: **DAVID FARMER**

Address **EVERSTONS, 1 CALLEGHAN SQ, CARDIFF**

Occupation: **SOLICITOR**

TUESDAY



\*RZCOD2EJ\*  
RM 19/08/2008 240  
COMPANIES HOUSE