

The Directors
Pinnacle Recruitment Ltd
20th Floor
Tolworth Tower
Ewell Road
Surbiton
Surrey
KT6 7EL

7 July 2014

Dear Sirs,

Pinnacle Recruitment Ltd (Company)

I hereby resign as a trustee of the 'Pinnacle' pension fund with effect from completion of the purchase of my 5 ordinary shares of £1 each in the capital of the Company (shares)

This letter and any disputes or claims arising out of or in connection with it or its subject matter or formation (including non-contractual disputes or claims) shall be governed by and construed in accordance with the law of England and Wales. The courts of England and Wales shall have exclusive jurisdiction to settle any dispute or claim arising out of or in connection with this letter or its subject matter or formation (including non-contractual disputes or claims).

This document has been executed as a deed and is delivered and takes effect on the date stated at the beginning of it.

Yours faithfully,

Signed as a deed by **Andrew Russell Bourne**
in the presence of:

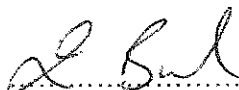


Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:


JANE BUSH
21 FRIARS ORCHARD
FETTERHAM, SURREY KT22 9RL
PRACTICE MANAGER