

The Directors  
Giving Aid Limited  
Chamber of Commerce Building  
22 Lockyer Street  
Plymouth PL1 2QW

Our Ref: je/sam/137828/1

Your Ref:

Date: 27 November 2008

When calling please ask for: James Evans

e-mail: je@foot-ansteys.co.uk

Direct Line: +44 (0)1392 685243

Direct Fax: +44 (0)1392 685220

Dear Sirs,

**Giving Aid Limited ("the Company") – Charity Fundraising Scheme**

This letter is to confirm that Foot Anstey has advised Giving Aid Limited in relation to various aspects of the Charity Fundraising Scheme operated by the Company ("the Scheme") including the following items in particular:

1. The terms and conditions to apply between the Company and individual donors participating in the Scheme;
2. The terms of a privacy policy for insertion on the Company's website;
3. A set of terms of use for insertion on the Company's website; and
4. Providing advice in relation to data protection issues.

In our view Giving Aid Limited is a bona fide and reputable company and the Scheme itself is lawful. To the extent Giving Aid Limited has sought our advice in relation to the Scheme we are satisfied that advice has been and is being adhered to.

I understand you may wish to show a copy of this letter to potential participants in the Scheme and I confirm I am happy for you to do this.

Yours faithfully



James Evans  
Partner

Senale Court, Southernhay Gardens, Exeter, EX1 1NT  
Tel: +44 (0)1392 411221 Fax: +44 (0)1392 685220 DX: 8308 EXETER