PRESENT:
Denis Tunnicliffe (Chairman)
Len Porter (Chief Executive)
Aidan Nelson (Director)
Richard Profit (Director)
Sir Frank Davies (Director)
John Penney (Director)
Chris Leah (Director)

IN ATTENDANCE:
John Bradley (Secretary)
Sam Pointon (Auditors)
and the other observers who signed the attendance sheet attached to these minutes

1. The Chairman of the Company confirmed that the meeting was quorate and Network Rail Infrastructure Limited were present.

2. The Chairman of the Company confirmed that the Notice of Extraordinary General Meeting could be taken as read.

3. Chris Leah was nominated and approved by the members as Chairman of the Meeting.

4. The Chairman of the Meeting proposed:

   “that the Railway Strategic Safety Plan for 2005 dated 5 October 2004 in the form attached to the Chairman’s letter to Members dated 5 October 2004 (the ‘Chairman’s Letter’), copies of which have been produced to the meeting for identification purposes only, be and is hereby adopted”;

A question from the floor was answered.

The resolution was put to the meeting in accordance with the voting provisions of the Company’s Constitution and declared unanimously carried.
5. The Chairman of the Meeting proposed:

“that the remuneration of non-executive directors as set out in the Explanatory Notes attached to the Chairman's Letter be and is hereby approved”;

The resolution was put to the meeting in accordance with the voting provisions of the Company’s Constitution and declared unanimously carried.

6. There being no further business the meeting was closed.

..........................
Chairman of Rail Safety and Standards Board Limited

..........................
Chairman of the Extraordinary General Meeting