RAIL SAFETY AND STANDARDS BOARD LIMITED
(‘the Company’)  

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT Evergreen House, 160 Euston Road, London NW1 2DX on Thursday 30 October 2008 at 14.00pm

PRESENT:
Paul Thomas (Chairman)  
Len Porter (Chief Executive)  
Anson Jack (Director)  
Alan Emery (Director)  

and all members that signed the Members’ Register attached to these minutes

IN ATTENDANCE:
John Bradley (Company Secretary)  
Richard Tinhm (Winckworth Sherwood)  
Lisa Wong (Auditors)  

and the other observers who signed the attendance sheet attached to these minutes

1. The Chairman confirmed that the meeting was quorate and Network Rail Infrastructure Limited was present by proxy.

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

3. The Chairman of the Company confirmed that he would chair the Meeting.

4. The Chairman proposed:

   “the report of the directors and audited annual accounts, together with the auditors’ report thereon for the year ended 31 March 2008 be received and adopted;”.

   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 proposed:

   “Grant Thornton UK LLP to be reappointed as auditors of the Company to hold office from the conclusion of the meeting until 28 days after the day on which copies of the company’s annual accounts and reports for year
ending 31 March 2009 are sent out pursuant to section 423 of the Companies Act 2006”.

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

6. The Chairman proposed:

“the directors be authorised to determine the remuneration of the auditors”.

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

7. The Chairman vacated the chair and handed over to the Chief Executive whom the RSSB board had appointed to chair the meeting whilst the final resolution was put to members. The Chief Executive proposed:

“that Paul Thomas be re-appointed a non-industry non-executive director of RSSB for a term commencing with his appointment at this Meeting and expiring on 30 October 2011”.

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

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

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Chairman of Rail Safety and Standards Board Limited