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

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT:
RSSB, Block Two, Angel Square, 1 Torrens Street, London, EC1V 1NY on
Thursday 06 November 2014 at 12:00.

PRESENT:
Paul Thomas (Chairman)
Chris Fenton (Chief Executive)
Gareth Llewellyn (Network Rail)
Paul Kirk (RSSB)
Alan Emery (RSSB)

IN ATTENDANCE:
Elizabeth Fleming (Company Secretary)
Ross O’Neill (RSSB)
Jon Grayson (RSSB)
Emily John (UHY Hacker Young LLP)
Amy Weeks (RSSB)
Helen Hasse (RSSB)

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

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 2014 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:

   “UHY Hacker Young LLP be re-appointed as auditors of the Company to hold office from expiry of the term of appointment of the current auditors until 28 days after the day on which copies of the company’s annual accounts and reports for year ending 31 March 2015 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:

“that 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 proposed:

“to ratify the correction of a typographical error in the constitution agreement”

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