



## SEVERN VALLEY RAILWAY (HOLDINGS) PLC

Company Number 01046274

Passed 15<sup>th</sup> June 2013

WEDNESDAY



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02/07/2014

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COMPANIES HOUSE

At an annual general meeting of the Company convened and held on Saturday 15<sup>th</sup> June 2013 the following resolutions were passed

### Ordinary Business

- 1 To approve the Minutes of the 2012 Annual General Meeting and to consider any matters arising there from
- 2 Election of Directors
  - 2 1 To re-elect C G Thomas, C W Walton, M R York as Directors of the Company who retire by rotation in accordance with the articles of association of the Company
  - 2 2 To elect P R P Pearson as a Director of the Company
- 3 To receive and adopt the Company's Financial Statements and the Report of the Directors and Auditors for the year ended 6<sup>th</sup> January 2013
- 4 To re-appoint Crowe Clark Whitehill LLP as Auditors of the Company to hold office from the conclusion of the meeting until the conclusion of the next annual general meeting of the Company and to authorise the Directors to fix their remuneration

### Special Business

- 5 That in substitution for all existing authorities, the Directors of the Company are generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 (the "2006 Act") to exercise all powers of the Company to allot relevant securities provided that the authority hereby granted shall be limited to retaining the value of the authorised share capital of the Company at £14,000,000 This is for a period expiring (unless previously renewed or revoked by the Company in a general meeting) at the conclusion of the next annual general meeting of the Company following the date of passing of this resolution, but so that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the



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directors of the Company may allot relevant securities in pursuance of that offer or agreement notwithstanding that the authority conferred hereby has expired

- 6 That, subject to the passing of resolution 5 and in accordance with section 570 of the 2006 Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 6, as if section 561(1) of the 2006 Act did not apply to such an allotment, provided that this power shall

6 1 be limited to the allotment and issue of equity securities up to an aggregate nominal amount of £7,788,250 ordinary shares of £1 00 each, and

6 2 expire on 15<sup>th</sup> June 2018 (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted before such expiry

**Matthew P Harris**  
Company Secretary