

2578702

SWX EUROPE HOLDINGS LIMITED

Minutes of the

ANNUAL GENERAL MEETING

held on

the 28th day of April 2009 at 12.45BST/13.45 CET


Present: Christoph Bigger representing SIX Swiss Exchange AG & SIX Group AG

Attending: Michael Blair (Chairman)
Lee Hodgkinson
Keith Robinson
Jim Gollan
Emma Vick

The Chairman established that a quorum was present and declared the Meeting open.

1. The Accounts of the Company for the period ended 31 December 2008 together with the Directors Report thereon were produced to the Meeting and considered. IT WAS RESOLVED that these be approved and adopted.
2. The recommendation of the Directors that a dividend of £6.7 million be declared in respect of the year was considered. IT WAS RESOLVED that the dividend payment be approved.
3. The Chairman proposed resolution 3. The resolution was proposed and carried unanimously, thereby confirming the appointment of the following director appointed by the Board since the last Annual General Meeting:
Christoph Bigger
4. The Chairman proposed resolutions 4 to 6 inclusive. The resolutions were proposed and carried unanimously, thereby re-appointing the following directors retiring by rotation:
Michael Blair
Andreas Häberli
Keith Robinson
5. IT WAS RESOLVED to re-appoint the Company's auditors Ernst & Young LLP to hold office until the closure of the Company.
6. IT WAS RESOLVED to authorise the Directors to fix the remuneration of the Auditors.

There being no further business, the Chairman declared the Meeting Closed.


Michael Blair
Chairman

SATURDAY



AFH5CAA7

A01

30/05/2009

126

COMPANIES HOUSE