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SEVERN VALLEY RAILWAY (HOLDINGS) PUBLIC LIMITED COMPANY

MINUTES OF THE 36TH ANNUAL GENERAL MEETING HELD AT KIDDERMINSTER RAILWAY MUSEUM
ON SATURDAY 12TH JULY 2008

Abstract from the Minutes:

The following Special Resolution was passed by members present, unanimously

"The Authorised Share Capital be increased from £5,000,000 to £8,000,000 by the creation of a further 3,000,000 Ordinary Shares of £1 each to rank parri passu with the existing Ordinary Share Capital of the Company"

Signed as a true copy of the Special Resolution authorising the increase as recorded in the Minute Book of the Company

Chairman



M R York

Secretary



A S Harding

Date

5.8.08

Date

5.8.08

THURSDAY



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07/08/2008

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