



SEVERN VALLEY RAILWAY (HOLDINGS) PLC

Patron: HRH The Duke of Gloucester KG, GCVO

Company Number 01046274

At an Annual General Meeting of the above named Company held on 13th June 2015, the following resolutions were passed

Ordinary Business

- 1 Approval of the minutes of the previous Annual General Meeting
- 2 Election of Directors
 - 2 1 To re-elect Directors retiring by rotation
 - 2 1 1 A D Owen OBE
 - 2 1 2 C W Walton
 - 2 1 3 M R York
- 3 To receive and adopt the Company's Financial Statements for the year ending 4th January 2015
- 4 To re-appoint Crowe Clark Whitehill LLP as Auditors and authorise the Directors to fix their remuneration

TUESDAY



Special Business

- 5 To authorise the Directors to retain the authorised share capital at £14,000,000
- 6 To approve the amendment of Article 83 which adds the following to the Article – "If Severn Valley Railway Company Limited and Severn Valley Railway Association were to amalgamate or merge to become one combined entity, then three directors shall from time to time be appointed and removed by the board of the combined entity "
- 7 To approve the amendment of Article 136(b) to include – "Upon the winding up or dissolution of the Company the owners of locomotives who have entered into SVR Lease Agreements with the Company shall be considered to be creditors of the Company to the value of the accrual (if any) provided in the Company's balance sheet (in respect of their respective locomotive overhaul only) at the time that the Company enters administration or any winding up proceedings are commenced "

M P Harris
Company Secretary