

Radio Taxis Group Ltd

2006 Annual General Meeting

**duly convened and held at
Hatton Conference Centre, 51-53 Hatton Garden, London EC1
at 2.00 pm on Sunday 23 April 2006**

Present:	Geoffrey Riesel	Chairman
	Alan Franks	Director
	Andrew Herbert	Director
	Brian McBride	Director
	Stephen Greene	Director
	Helen Lipscomb	Company Secretary
	Gordon Brown	Group Financial Controller
	Michael Seifert	Company Solicitor
	Andrew Bond	Director, Nexia Audit Ltd
	Matthew Reeve	Electoral Reform Services

35 Driver Shareholders

1. With the consent of the members, the notice convening the meeting was taken as read.
2. The chairman gave a presentation outlining the performance of the Group for the period to 30 November 2005 and the objectives for 2006. This was followed by a question and answer session after which the vote on the resolutions were taken by poll.
3. The chairman proposed, as an ordinary resolution:

THAT the report of the directors and the audited accounts for the period from 16 June 2004 to 30 November 2005 together with the report of the auditors, laid before the meeting be received.

Alan Franks seconded the resolution.

Matthew Reeve announced the result of the vote as follows:

VOTES CAST IN FAVOUR AT THE MEETING 25,000

PROXY VOTES CAST IN FAVOUR 1,099,742

ABSTENTIONS 36,000

TOTAL VOTES CAST 1,143,742

VOTES CAST IN FAVOUR 1,124,742

98 %

VOTES CAST AGAINST 19,000 2 %

Resolution 1 was therefore carried.

4. The chairman proposed, as an ordinary resolution:

THAT the directors' remuneration report for the 12 months ended 30 November 2005 be approved.

Alan Franks seconded the resolution.

Matthew Reeve announced the result of the vote as follows:

VOTES CAST IN FAVOUR AT THE MEETING 25,000

PROXY VOTES CAST IN FAVOUR 1,058,742

ABSTENTIONS 41,000

TOTAL VOTES CAST 1,142,742

VOTES CAST IN FAVOUR 1,083,742 95 %

VOTES CAST AGAINST 59,000 5 %

Resolution 2 was therefore carried.

5. Alan Franks proposed, as an ordinary resolution:

THAT Geoffrey Riesel, the director retiring by rotation, be re-elected a Director of the Company.

Andrew Herbert seconded the resolution.

Matthew Reeve announced the result of the vote as follows:

VOTES CAST IN FAVOUR AT THE MEETING 12,000

PROXY VOTES CAST IN FAVOUR 1,000,742

ABSTENTIONS 27,000

TOTAL VOTES CAST 1,154,742

VOTES CAST IN FAVOUR 1,012,742 88 %

VOTES CAST AGAINST 142,000 12 %

Resolution 3 was therefore carried.

6. The chairman proposed, as an ordinary resolution:

THAT Stephen Greene, the director appointed to the Board by the directors during the year by elected as a director of the Company.

Alan Franks seconded the resolution.

Matthew Reeve announced the result of the vote as follows:

VOTES CAST IN FAVOUR AT THE MEETING 17,000

PROXY VOTES CAST IN FAVOUR 1,001,742

ABSTENTIONS 59,000

TOTAL VOTES CAST 1,122,742

TOTAL VOTES CAST IN FAVOUR 1,018,742 91%

TOTAL VOTES CAST AGAINST 104,000 9 %

Resolution 4 was therefore carried.

7. The chairman proposed as an ordinary resolution:

THAT Nexia Audit Limited be reappointed auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company and that their remuneration by fixed by the directors.

Alan Franks seconded the resolution.

Matthew Reeve announced the result of the vote as follows:

VOTES CAST IN FAVOUR AT THE MEETING 21,000

PROXY VOTES CAST IN FAVOUR 1,072,742

ABSTENTIONS 44,000

TOTAL VOTES CAST 1,137,742

TOTAL VOTES CAST IN FAVOUR 1,093,742 96%

TOTAL VOTES CAST AGAINST 44,000 4%

Resolution 5 was therefore carried.

8. The chairman proposed as a special resolution:

THAT the articles of association be altered as set out in the notice to the meeting.

With the permission of the meeting the full text of the alterations was taken as read.

Alan Franks seconded the resolution.

Matthew Reeve announced the result of the vote as follows:

VOTES CAST IN FAVOUR AT THE MEETING 12,000

PROXY VOTES CAST IN FAVOUR 1,018,742

ABSTENTIONS 69,000

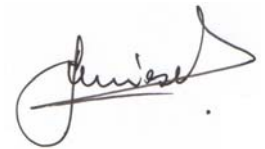
TOTAL VOTES CAST 1,106,742

TOTAL VOTES CAST IN FAVOUR 1,030,742 93 %

TOTAL VOTES CAST AGAINST 76,000 7 %

Resolution 6 was therefore carried.

9. The proceedings terminated with the chairman thanking the shareholders for attending.



.....
Chairman