

## Radio Taxis Group Ltd

### 2007 Annual General Meeting

duly convened and held at  
Hatton Conference Centre, 51-53 Hatton Garden, London EC1  
at 3.00 pm on Sunday 22 April 2007

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<b>Present:</b>	<b>Geoffrey Riesel</b>	<b>Chairman</b>
	<b>Alan Franks</b>	<b>Director</b>
	<b>Andrew Herbert</b>	<b>Director</b>
	<b>Brian McBride</b>	<b>Director</b>
	<b>Stephen Greene</b>	<b>Director</b>
	<b>Helen Lipscomb</b>	<b>Company Secretary</b>
	<b>Gordon Brown</b>	<b>Group Financial Controller</b>
	<b>Michael Seifert</b>	<b>Company Solicitor</b>
	<b>Andrew Bond</b>	<b>Director, Nexia Smith &amp; Williamson Ltd</b>
	<b>Matthew Reeve</b>	<b>Electoral Reform Services</b>

**11 Driver Shareholders**

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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 2006 and the objectives for 2007. This was followed by a question and answer session after which the votes on the resolutions were taken by poll.
3. Voting was as follows:

Resolution 1

To receive, consider and adopt the report and accounts for the year ended 30 November 2006 together with the report of the auditors.

For	1,069,859
Against	7,000
Withheld	18,000

99.35% of the votes cast were in favour of the resolution which was duly carried.

Resolution 2

To approve the directors' remuneration report for the year ended 30 November 2006.

For	1,049,859
Against	23,000
Withheld	23,000

97.86% of the votes cast were in favour of the resolution which was duly carried.

Resolution 3

To re-elect Alan Franks as a director

For	1,042,859
Against	28,000
Withheld	24,000

97.39% of the votes cast were in favour of the resolution which was duly carried.

Resolution 4

To re-elect Andrew Herbert as a director

For	1,036,859
Against	33,000
Withheld	25,000

96.92% of the votes cast were in favour of the resolution which was duly carried.

Resolution 5

To re-appoint Nexia Smith & Williamson Limited as auditors of the company and to authorize the directors to fix their remuneration.

For	1,062,859
Against	12,000
Withheld	20,000

98.88% of the votes cast were in favour of the resolution which was duly carried.

4. Proceedings terminated with the chairman thanking the shareholders for attending.



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Chairman