



Mr Derek Simpson
General Secretary
Amicus
35 King Street
London
WC2E 8JG

8th March 2007

Dear Mr Simpson

AMALGAMATION BALLOT

Our report of voting in the above ballot, which closed at noon on Wednesday 7th March 2007, is as follows:-

Number of ballot papers distributed	1,087,408
Number of ballot papers returned	296,436
Number of papers found to be invalid	987
Thus, total number of valid papers to be counted	295,449

Question:

Do you approve the Instrument of Amalgamation between Amicus and Transport & General Workers Union?

Result:

Members voting YES	208,405	(70.5% of the valid vote)
Members voting NO	87,044	(29.5% of the valid vote)

	295,449	(100% of the valid vote)

The ballot papers will be stored in accordance with the requirements of the Trade Union and Labour Relations (Consolidation) Act 1992 as amended by the Trade Union Reform and Employment Rights Act 1993.

As Scrutineers appointed in accordance with Section 4 100A of the Trade Union Reform and Employment Rights Act 1993, we are satisfied as to each of the matters specified in subsection 100E (2) with regard to the ballot. The following points should also be noted:

continued



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1) The person appointed under section 4 100D to carry out the storage and counting of the voting papers was Electoral Reform Services Limited.

2) The person appointed under section 4 100D to carry out the distribution of voting papers was Electoral Reform Services Limited.

3) A copy of the register of voters (as at the relevant date) was examined in accordance with section 4 100E (3). The examination took place at our own instance and did not reveal any matter that should be brought to the attention of the trade union.

We would draw your attention to sections 4 100E (4), (5), (6). Section 4 100E (6) requires that a copy of this report be published and made available to all members of Amicus within a three month period from today. This however, does not mean that every member has to be notified individually.

Yours sincerely,



Owen Thomas
Chief Executive