



# STANLEY ELECTRIC (U.K.) COMPANY LIMITED

Atrium Court, The Ring, Bracknell, Berkshire RG12 1BW, ENGLAND

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Registration No 4071741 VAT registration No 902 1813 64

## STANLEY ELECTRIC (UK) COMPANY LIMITED

Minutes of the annual general meeting held at Stanley Electric (U K.) Co , Ltd on 24th June 2015

PRESENT (Chairman) Naomichi Saito

(Directors) Katsutoshi Iino  
Naomichi Saito

(Auditors) Absent

The secretary read the notice of the meeting

The chairman proposed

- 1 that the report of the directors and the audited accounts for the year ended 31<sup>st</sup> March 2015 is now submitted to this meeting

The chairman seconded the resolution, which was put to the meeting and declared carried

- 2 that declaring dividends of Euro824,000

The chairman seconded the resolution, which was put to the meeting and declared carried

- 3 that re-electing the following directors of the company

Mr Naomichi Saito (Managing Director)  
Mr Shigeto Nishiwaki  
Mr Chiaki Sekiguchi  
Mr Iain Evans (also as company secretary)  
Mr Masataka Kurihara  
Mr Masahiro Yasutake  
Mr Masaki Kubota  
Mr Tomohiro Ohta

- 4 That the following directors resign on 24<sup>th</sup> June 2015.

THURSDAY



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COMPANIES HOUSE

Mr Yutaka Hiratsuka  
Mr Shinji Tominaga

The chairman seconded the resolutions, which was put to the meeting and declared carried

5 The newly appointed directors

Mr Koji Shimoda  
Mr Hiroyuki Enomoto

The chairman seconded the resolutions, which was put to the meeting and declared carried

6 that PricewaterhouseCoopers LLP be appointed as auditors of the company, to hold office until the conclusion of the next general meeting at which accounts are laid and Akihito Asanuma be authorised to fix their remuneration

The chairman seconded the resolution, which was put to the meeting and declared carried.

There being no further business the meeting closed



Chairman