

Yamaha Motor (UK) Limited
(Company number. 01006420)

Minutes of a Meeting of the **Board of Directors** of Yamaha Motor (UK) Limited ("the Company") held at Yamaha Motor Europe on 17th September 2013

Present: Junzo Saito
Lee Neesham (Chairman)

In attendance:- R Cross, S Nakamura, H Yamaji

1 Quorum

- 1 1 The Chairman noted that a quorum was present and declared the Meeting open
- 1 2 The Directors each declared the nature and extent of their interest(s) and indirect interest(s) in the business of the Meeting pursuant to sections 177 and 182 of the Act and as required by the Company's articles of association (if any)

2 Business of Meeting

- 2 1 It was noted that the purpose of the Meeting was to consider the financial statements, directors' report for the year ending 31st December 2012 ("**the Accounts**")
- 2 2 The Accounts were then produced to the Meeting
- 2 3 After due and careful consideration of sections 171 to 177 (inclusive of the Companies Act 2006 ("**the Act**")) by the directors **IT WAS RESOLVED** to that the Accounts be and are hereby approved
- 2 4 **IT WAS RESOLVED** that any director ("**the Authorised Signatory**") be and is hereby authorised to sign the Accounts
- 2 5 The company secretary was instructed to ensure that the Accounts were filed at the Companies Registry

3 Close

There being no further business the Meeting closed



Chairman

17/9/13.

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