

2398802



# NIPPON PAINT (EUROPE) LTD.

BRITANNIA TRADE PARK  
RADWAY ROAD  
SWINDON, WILTSHIRE  
SN3 4ND UK

REGISTERED IN ENGLAND AND WALES – NO 2398802

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## MINUTES of the Board Meeting of Directors held at Britannia Trade Park, Radway Road, Swindon, SN3 4ND On 11 November 2013

Present: M Iwamura (Chairman)  
C Bleathman  
H Ueno (by telephone)

### 1. OPENING

The Chairman confirmed that a Quorum was present and declared the meeting OPEN.

### 2. INCREASE THE NOMINAL SHARE CAPITAL FROM £26M TO £38M

A resolution was proposed and passed to raise the Company's nominal share capital from £26m to £38m. The nominal value of each share is £1. This is in anticipation of a further capital injection from Nippon Paint Co Ltd Japan.

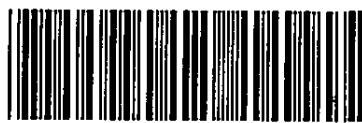
### 3. CLOSURE

There being no further business the meeting was CLOSED.

岩村 稔

M IWAMURA  
CHAIRMAN

SATURDAY



RM 23/11/2013 #53  
COMPANIES HOUSE