



## DJ MECP Notice of AGM

TIDMMECP

MECHAN CONTROLS PLC

The company has convened an AGM to be held on Thursday 25 June 2015 at 3 p.m. at the company premises, 14/16 Seddon Place, Skelmersdale, WN8 8EB.

We are keen to keep our shareholders informed of our plans for the future. The agenda will be:

Resolution 1: To receive the financial statements for the year ended 31 December 2014 together with the reports of the Directors and Auditors thereon.

Resolution 2: To reappoint Baker Tilly Audit LLP as auditors and to authorise the Directors to determine the Auditors remuneration.

The agenda and proxy form will be sent to shareholders.

Wilf Boardman Managing Director

The Directors of the company accept full responsibility for this announcement.

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