

MINUTES OF BOARD MEETING OF NORTHFIELD ALUMINIUM LIMITED ("the Company")

Minutes of the Board of Directors of Northfield Aluminium Limited (Company number **01621860**) held on 6 April 2022 at 3pm at Clarence Metal Works, Armer Street, Rotherham S60 1AF

Directors Present:

Mr CKF Booth

Mr JH Booth

1. Appointment of Chairperson, Notice and Quorum

IT WAS RESOLVED that JH Booth be appointed Chairperson of the meeting. The Chairperson reported that notice of the meeting and the nature of the business to be considered had been given to all directors entitled to attend the meeting and that a quorum was present. The meeting then proceeded to business.

2. Directors' Interests

2.1 Each of the directors present declared the nature and extent of any interest in the business proposed to be transacted at the meeting in accordance with section 177 Companies Act 2006 ("CA 2006") and the Articles. Each director was also reminded of their duty under section 192 of the CA 2006 to declare the nature and extent of any interest in a transaction already entered into by the Company and did so as required.

2.2 The Chairperson noted that having declared any such interest, the directors of the Company were not barred from voting or being counted in the quorum by virtue of the Articles or otherwise.

3. Purpose of Meeting

The Chairperson reported that the purpose of the meeting was to consider that all members of Northfield Aluminium Limited (i.e. CF Booth Limited) agreed to an audit exemption in respect of the year ended 31 March 2022.

4. It was noted that the criteria for the Company being eligible for the exemption were met and IT WAS AGREED by all members to approve the audit exemption in accordance with Section 479A of the Companies Act 2006.

5. AOB

6. There being no further business the meeting was closed by the Chairperson.

Mr JH Booth Chairman

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