

SIFA Limited
Company number 2689134
Minutes of a Directors' Meeting
held on 12th June 2014 at 1 10pm
The John Smith's Stadium, Stadium Way,
Huddersfield HD1 6PG

Present

Sarah Turvey
Ken Davy
Matthew Timmins
Neil Stevens
Ian Muirhead (by phone)
Ian Cockenill (by phone)
Stuart Bushell (by phone)
David Seager (by phone)

In attendance

Becca Butcher (Secretary)

Apologies

David Kershaw

Action

1 Opening remarks

Sarah Turvey noted there was a quorum present and took the chair.

2 Exemption from audit

Sarah Turvey presented information regarding regulations in relation to wholly owned subsidiary companies no longer requiring an audit. Guarantee is given under section 479C of the Companies Act 2006 – audit exemption for a subsidiary company.

After discussion, IT WAS RESOLVED AND UNANIMOUSLY AGREED BY SIFA LIMITED AS THE SOLE MEMBER that the following company will take advantage of the exemption in s479a and therefore will no longer be audited for accounts purposes.

Company name	Company number	Accounting reference date
Professional Financial Centres limited	3022062	31/12/2013

There being no further business the meeting was closed.


Chairman

12/6/14
Date

SATURDAY



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COMPANIES HOUSE