

**Company Number: 02264251**

**MAGNOX LIMITED** (the “Company”)

**MINUTES** of a meeting of the Directors of the Company

**HELD** by videoconference on 13 October 2021 at 13:30

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**PRESENT:** See appended attendance list

**IN ATTENDANCE:** See appended attendance list

**APOLOGIES:** None

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## **1. Introduction**

The Chair opened the meeting, noting that all Directors were present. The Chair welcomed Kate Ellis and Clive Nixon from the NDA to the meeting.

### Declaration of Directors' Interests

It was noted that Project Lion would be discussed during the meeting. . [Minute redacted s41 Confidential]/[Minute redacted – s.43 Prejudicial Commercial] [Minute redacted – s.36 Policy]

## **2. Presentation: Project Lion**

. [Minute redacted s41 Confidential]/[Minute redacted – s.43 Prejudicial Commercial] [Minute redacted – s.36 Policy]

## **3. Questions & Answers**

[Minute redacted s41 Confidential]/[Minute redacted – s.43 Prejudicial Commercial] [Minute redacted – s.36 Policy]

## **4. Observations and comments from the Magnox Executive team**

[Minute redacted s41 Confidential]/[Minute redacted – s.43 Prejudicial Commercial] [Minute redacted – s.36 Policy].

[Minute redacted s41 Confidential]/[Minute redacted – s.43 Prejudicial Commercial]

## **5. Closing remarks**

[Minute redacted s41 Confidential]/[Minute redacted – s.43 Prejudicial Commercial] [Minute redacted – s.36 Policy].

The Chairman closed the meeting at 16:30.

## **SIGNED**

[Minute redacted – s.40 Personal]

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Chair

# Magnox Limited Extraordinary Board Meeting: Project Lion

13 October 2021

## Attendance List

<b>Members</b>		
<b>Name</b>	<b>Title</b>	<b>Items attending</b>
Lawrie Haynes (LH)	Chair	All
Simon Haben (SH)	Independent Non-Executive Director	All
Susan Jee (SJ)	Independent Non-Executive Director	All
Peter Webster (PWB)	Independent Non-Executive Director	All
Robert Fletcher (RF)	Independent Non-Executive Director	All
Frank Rainford (FR)	NDA Non-Executive Director	All
Paul Vallance (PV)	NDA Non-Executive Director	All
Gwen Parry-Jones (GPJ)	Chief Executive Officer	All
Gordon Frisby (GF)	Chief Financial Officer	All
Pam Duerden (PD)	EHSSQ Director	All
Paul Winkle (PW)	Chief Operating Officer	All

<b>Attendees</b>		
<b>Name</b>	<b>Title</b>	<b>Items attending</b>
Mark Cooper (MC)	General Counsel & Company Secretary	All
Kate Ellis (KE)	Group Chief Commercial & Business Development Officer (NDA)	Items 1 – 4 only
Andrew Forrest (AF)	Chief Technical Officer	All
Nigel Houlton (NH)	Future Missions Director	All
[Minute redacted – s.40 Personal]	Governance Specialist (External)	All
Clive Nixon (CN)	Group Chief Nuclear Strategy Officer (NDA)	Items 1 – 4 only
[Minute redacted – s.40 Personal]	Solicitor on secondment (External)	All
[Minute redacted – s.40 Personal]	Special Counsel (Future Missions)	All
John Vickerman (JV)	Chief People Officer	All