

[illegible]

| | Nicholas Brooks | Darren Sinclair | Julian Farmer | Joanne Twist | Mark Jackson | Claire Wilson | Mark Jones | Neil Large | Lucy Lavan | Sue Pemberton | Raph Perry | Marion Savill | Jane Tomkinson | Tony Wilding |
|--|-----------------|-----------------|---------------|--------------|--------------|---------------|------------|------------|------------|---------------|------------|---------------|----------------|--------------|
| Completion Date: | 06.03.18 | 06.03.18 | 06.03.18 | 06.03.18 | 06.03.18 | 06.03.18 | 06.03.18 | 05.03.18 | 06.03.18 | 06.03.18 | 06.03.18 | 06.03.18 | 13.03.18 | 06.03.18 |
| I have not been responsible for, privy to, contributed to or facilitated any serious misconduct or mismanagement (whether unlawful or not) in the course of any regulatory activity. | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| I have not been prohibited from holding the position under any other law e.g. under the Companies Act or Charities Act. | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| I have not suffered any health issues that could affect my physical or mental capability, in relation to my role as a Director. | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |