

Item 5.4c Fit & Proper Persons Test – Self Declaration

[illegible]

	David Bricknell	Lawrence Cotter	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:	28 th Feb 2017	28 th Feb 2017	28 th Feb 2017	20 th Feb 2017	13 th Feb 2017	20 th Feb 2017	28 th Feb 2017	16 th Feb 2017	17 th Feb 2017	13 th Feb 2017	13 th Feb 2017	28 th Feb 2017	17 th Feb 2017	13 th Feb 2017
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.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓