

REGISTER OF PECUNIARY INTERESTS

MEMBERS

<i>Name</i>	<i>Name of family member with business interest (if applicable)</i>	<i>Relationship to Director (if applicable)</i>	<i>Name of business in which there is an interest</i>	<i>Nature of business</i>	<i>Position in business</i>
David Haydn Ellis	n/a	n/a	n/a	n/a	n/a
Peter Gordon Bray	n/a	n/a	n/a	n/a	n/a
Alistair David Sinclair Watters	n/a	n/a	n/a	n/a	n/a

DIRECTORS

<i>Name of Director</i>	<i>Name of family member with business interest (if applicable)</i>	<i>Relationship to Director (if applicable)</i>	<i>Name of business in which there is an interest</i>	<i>Nature of business</i>	<i>Position in business</i>
David Haydn Ellis (Chair)	n/a	n/a	n/a	n/a	n/a
Susan Rafter	n/a	n/a	n/a	n/a	n/a
Peter Bray	n/a	n/a	n/a	n/a	n/a
Ian Miller	n/a	n/a	n/a	n/a	n/a
Lucy Newman	n/a	n/a	n/a	n/a	n/a

CHIEF EXECUTIVE OFFICER

Name	<i>Name of family member with business interest (if applicable)</i>	<i>Relationship to Director (if applicable)</i>	<i>Name of business in which there is an interest</i>	<i>Nature of business</i>	<i>Position in business</i>
Robert Farmer	n/a	n/a	n/a	n/a	n/a