

**BOARD OF DIRECTORS
RELATED PARTIES DISCLOSURES REGISTER 2017**

NAME	DISCLOSURES	DATED
Pradip Patel		
Andrew Morris	None	30th March 2017
Andrew Prince	List key management personnel's close family members and any other entities controlled (1) or jointly controlled (2) by those key management personnel or their close family members (include entities that are controlled or jointly controlled by those entities): Jane Prince (Spouse), Edwards & Oliver Prince (Children)	28th March 2017
Dawn Kenson	None	31st March 2017
Helen Coe	None	27th March 2017
Janet King	None	28th March 2017
Lisa Glynn	None	31st March 2017
Mark Escolme	None	17th April 2017
Martin Sykes	None	30th March 2017
Mike O'Donovan	None	20th April 2017
Nicola Ranger	None	24th April 2017
Rob Pike		
Thoreya Swage	None	27th March 2017
Tim Ho	None	31st March 2017