

REGISTER OF INTERESTS, LONDON & PARTNERS' BOARD, DECEMBER 2014

Kit Malthouse

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

| Name of entity | Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc) |
|--------------------------|---|
| London Assembly | Member |
| Greater London Authority | Deputy Mayor |
| West End Partnership | Member |
| TheCityUK | Board Member |

Part 2 – Directorships and other relevant situations not listed in Part 1

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Alan Bishop

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

| Name of entity | Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc) |
|-----------------------|--|
| Southbank Centre | Chief Executive |

Part 2 – Directorships and other relevant situations not listed in Part 1

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Mark Boleat

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

| Name of entity | Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc) |
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| City of London Corporation (Chairman of Policy and Resources Committee) | City of London has supported London & Partners and may work jointly with it on projects. |
| Central London Forward | Board Member |
| London Councils | Vice Chair of Executive Committee |

Part 2 – Directorships and other relevant situations not listed in Part 1

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| Yatterbox Ltd | Chairman |
| Jersey Development Company Ltd | Chairman |
| TheCityUK Ltd | Deputy Chairman |
| Channel Islands Competition and Regulatory Authorities | Chairman |
| Crossrail Art Foundation | Director |
| Centre for London | Board Member |

Jean-Louis Bravard

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

| Name of entity | Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc) |
|---------------------------------|--|
| London & Partners International | Director |
| Dot London Domains Ltd | Chairman |
| Burnt Oak Capital Ltd | Director |

Part 2 – Directorships and other relevant situations not listed in Part 1

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Andrew Cooke

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

| Name of entity | Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc) |
|--|--|
| London Convention Bureau (dormant company) | Director |
| TourismLondon Ltd (dormant company) | Director |
| LondonTourism Ltd (dormant company) | Director |
| London Tourist Board Ltd (dormant company) | Director |
| Mayor's Thames Festival | Trustee |

Part 2 – Directorships and other relevant situations not listed in Part 1

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Sandie Dawe

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

| Name of entity | Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc) |
|---------------------------------|---|
| National Connectivity Taskforce | Running September 2014-Jan 2015. Member of taskforce |

Part 2 – Directorships and other relevant situations not listed in Part 1

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| National Heritage Memorial Fund / Heritage Lottery Fund | Trustee |
| Travel Weekly Group | Consultant and Advisor |
| Kids in Museums | Chairman |

Gordon Innes

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

| Name of entity | Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc) |
|------------------------|--|
| Dot London Domains Ltd | Director |

Part 2 – Directorships and other relevant situations not listed in Part 1

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Robert Lechler

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

| Name of entity | Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc) |
|-----------------------|--|
| N/A | |
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Part 2 – Directorships and other relevant situations not listed in Part 1

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Kevin Murphy

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

| Name of entity | Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc) |
|---|--|
| London International Exhibition Centre PLC | Director |
| London International Exhibition Centre Holdings PLC | Director |
| LIEC Phase 3 EE1 Ltd | Director |
| LIEC Phase 3 EE2 Ltd | Director |
| LIEC Phase 3 EE4 Ltd | Director |
| LIEC Phase 3 EE4B Ltd | Director |
| LIEC Phase 3 WE4A Ltd | Director |
| LIEC Phase 3 WE4B Ltd | Director |
| LIEC Phase 3 WE8 Ltd | Director |
| LIEC Phase 3 WE9A Ltd | Director |
| LIEC Phase 3 WE9B Ltd | Director |
| LIEC Phase 3 WE9C Ltd | Director |
| Association of Event Venues Limited. Company no. 5152713 | Director |
| VisitBritain | Board Observer |

Part 2 – Directorships and other relevant situations not listed in Part 1

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Hilary Riva

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

| Name of entity | Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc) |
|----------------|---|
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Part 2 – Directorships and other relevant situations not listed in Part 1

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|----------------------------------|----------|
| Shaftesbury Plc | Director |
| Swan Quay LLP | Director |
| The Alexander Centre Trust C.I.C | Director |
| Asos PLC | Director |

Derek White

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

| Name of entity | Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc) |
|-----------------------|--|
| Big Inno Center | Steerco Member |

Part 2 – Directorships and other relevant situations not listed in Part 1

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