

In order to assist you in complying with sections 175 of Companies Act 2006 please list any existing interests in the declaration form below and return to the Allen Simpson, London & Partners Limited, 1st Floor, 169 Union Street, London SE1 0LL.

Private & Confidential

The Directors

London & Partners Limited (the “**Company**”)

1<sup>st</sup> Floor

169 Union Street

London SE1 0LL

Date: 20<sup>th</sup> July 2022

Pro forma Declaration of Interest

In accordance with sections 177 and 182 of the Companies Act 2006 the information below constitutes a general notice to the effect that I am to be regarded as interested in any contract, transaction or arrangement which may be made or proposed to be made, or which may exist, between the company and any one or more of the company/ies, firms and/or person/persons listed below

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.

<b>Name of entity</b>	<b>Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)</b>
Greater London Authority	I hold the position of Deputy Mayor of London for Business
London Economic Action Group	I am Deputy Co-Chair
Jobs and Skills Business Partnership	I am Chairman
Labour Friends of India Network	I am Co-Chairman
Rational Foreign Exchange Ltd	I am the majority shareholder
Xendpay Limited	I am the majority shareholder
Rational Group Limited	I am the majority shareholder

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

Med City	GLA Representative – Observer (Founders' Committee Advisory Board)

I acknowledge that as the date entered below, the above interests exists and that I will inform the directors in the event that there is any change in my circumstances which mean that the declarations above become inaccurate or incomplete.

I also acknowledge that it is my duty to avoid a situation that could conflict with the interests of the companies of which I am director. Should I become aware of any additional interest(s) that may possibly conflict with the company/companies of which I am director, I will disclose that interest or interests and seek prior authorization from my fellow directors.

Would you please ensure that this letter is brought up, read and minuted at the next meeting of the directors and that a copy of the minute is sent to me immediately after the meeting.



Signed.....

Print Name .....RAJESH AGRAWAL .....

Date.....20<sup>TH</sup> JULY 2022.....

## Laura Citron

In order to assist you in complying with sections 175 of Companies Act 2006 please list any existing interests in the declaration form below and return to the Allen Simpson, London & Partners Limited, 1st Floor, 169 union street, London SE1 0LL.

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The Directors  
London & Partners Limited (the “**Company**”)  
1st Floor  
169 Union Street  
London SE1 0LL

Date: 20 July 2022

### Pro forma Declaration of Interest

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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 Ventures Ltd	Director
Dot London Domains Ltd	Director

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

Edith Neville Primary School and Children's Centre, London Borough of Camden	Governor

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Would you please ensure that this letter is brought up, read and minuted at the next meeting of the directors and that a copy of the minute is sent to me immediately after the meeting.

Signed: 

Print Name: Laura Citron

Date: 20 July 2022

Private & Confidential  
The Directors  
London & Partners Limited (the “**Company**”)  
1<sup>st</sup> Floor  
169 Union Street  
London SE1 0LL

### Pro forma Declaration of Interest

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.


[illegible]

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


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Would you please ensure that this letter is brought up, read and minuted at the next meeting of the directors and that a copy of the minute is sent to me immediately after the meeting.

Signed...  .....  
Allen Simpson

Print Name ...Allen Simpson.....

Date.....14 July 2022

Private & Confidential  
The Directors  
London & Partners Limited (the “**Company**”)  
1<sup>st</sup> Floor  
169 Union Street  
London SE1 0LL

### Pro forma Declaration of Interest

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.

[illegible]


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

Harvey Nichols & Company LTD	CEO
Workspace Group PLC	NED

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Would you please ensure that this letter is brought up, read and minuted at the next meeting of the directors and that a copy of the minute is sent to me immediately after the meeting.

Signed.....

Print Name Manju Malhotra

Date.....19 July.....2022



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

DIRECTOR	FIELD PARTNERS LTD.
DIRECTOR	THE DESIGN MUSEUM LTD.

I acknowledge that as the date entered below, the above interests exists and that I will inform the directors in the event that there is any change in my circumstances which mean that the declarations above become inaccurate or incomplete.

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Signed.....

Print Name .....~~14/07/2022~~ DOMINIC FIELD

Date...14/07/22.....2022

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Private & Confidential  
The Directors  
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London SE1 0LL

Date: 14 July 2022

Pro forma Declaration of Interest

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Date: 2022

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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)
Regional REIT Limited	Non Exec Director - NO conflict envisaged.
LE Projects	Charity Trustee - NO conflict envisaged.

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


I acknowledge that as the date entered below, the above interests exist and that I will inform the directors in the event that there is any change in my circumstances which mean that the declarations above become inaccurate or incomplete.

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Would you please ensure that this letter is brought up, read and minuted at the next meeting of the directors and that a copy of the minute is sent to me immediately after the meeting.

Signed:   
Print Name: A. C. ALLEN  
Date: 18/07 2022

In order to assist you in complying with sections 175 of Companies Act 2006 please list any existing interests in the declaration form below and return to the Allen Simpson, London & Partners Limited, 1st Floor, 169 Union Street, London SE1 0LL

Date: 20 July 2022

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[illegible]

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

Nationwide Building Society	Non-Executive Director
Live Better With	Director
Holland & Barrett	Chief Business & Science Officer (exec position)

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Would you please ensure that this letter is brought up, read and minuted at the next meeting of the directors and that a copy of the minute is sent to me immediately after the meeting.



Signed.....

Print Name .....Tamara Rajah.....

Date.....20 July 2022

Tamara Rajah

[illegible]

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

N/A	N/A

I acknowledge that as the date entered below, the above interests exists and that I will inform the directors in the event that there is any change in my circumstances which mean that the declarations above become inaccurate or incomplete.

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Would you please ensure that this letter is brought up, read and minuted at the next meeting of the directors and that a copy of the minute is sent to me immediately after the meeting.

Signed... 

Print Name: Professor Reza Razavi

Date :14<sup>th</sup> July 2022



Private & Confidential  
The Directors  
London & Partners Limited (the “**Company**”)  
1<sup>st</sup> Floor  
169 Union Street  
London SE1 0LL

2022

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[illegible]

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

N/A	N/A

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Would you please ensure that this letter is brought up, read and minuted at the next meeting of the directors and that a copy of the minute is sent to me immediately after the meeting.

Signed 

Print Name Mark D Taylor

Date 22 July 2022

Private & Confidential  
The Directors  
London & Partners Limited (the “Company”)  
1<sup>st</sup> Floor  
169 Union Street  
London SE1 0LL

2022

In accordance with sections 177 and 182 of the Companies Act 2006 the information below constitutes a general notice to the effect that I am to be regarded as interested in any contract, transaction or arrangement which may be made or proposed to be made, or which may exist, between the company and any one or more of the company/ies, firms and/or person/persons listed below

[illegible]



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Signed.....

Print Name .....J. WRIGHT.....

Date.....28.1.7.....2022