

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 Andrew Cooke, London & Partners Limited, 6th Floor, 2 More London Riverside, London SE1 2RR.

Private & Confidential
The Directors
London & Partners Limited (the "Company")
6th Floor
2 More London Riverside
London SE1 2RR.

Date: 25/03/2019

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.

| Name of entity | Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc) |
|--|---|
| Greater London Authority | I hold the position of Deputy Mayor of London for Business |
| TheCityUK | I am a Director |
| London Economic Action Partnership | I am Deputy Co-Chair |
| Oxfam | I am Chair of the EDP (Fundraising Board) |
| Skills for London Business Partnership | I am Chairman |

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

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|---------------------------------|---|
| Labour Friends of India Network | I am Co-Chairman |
| Rational Foreign Exchange Ltd | I am Chairman |
| Xendpay Limited | I am Chairman |
| Rational Group Limited | I am the Majority Shareholder & Chairman |
| Social Pay Limited | I am the Majority Shareholder & Chairman |
| MedCity | GLA Representative – Observer (Founders' Committee and 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 authorisation 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..... 25/032019

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 Andrew Cooke, London & Partners Limited, 6th Floor, 2 More London Riverside, London SE1 2RR.

Private & Confidential
The Directors
London & Partners Limited (the “**Company**”)
6th Floor
2 More London Riverside
London SE1 2RR.

Date: 01 March 2019

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.

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

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| 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: 01 March 2019

Andrew Cooke

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Private & Confidential
The Directors
London & Partners Limited (the “**Company**”)
6th Floor
2 More London Riverside
London SE1 2RR.

Date: March 2019

Pro forma Declaration of Interest

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| 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 |
| Thames Festival Trust | Trustee |
| London & Partners Ventures Ltd | Director |
| Dot London Domains Ltd | Director |


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: 

Print Name: Andrew Cooke

Date: 01 March 2019

Catherine McGuinness

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 Andrew Cooke, London & Partners Limited, 6th Floor, 2 More London Riverside, London SE1 2RR.

Private & Confidential
The Directors
London & Partners Limited (the “**Company**”)
6th Floor
2 More London Riverside
London SE1 2RR.

Date: 27th March 2019

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.

| 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 (unpaid) | Chair of the Policy and Resources Committee |
| TheCityUK (unpaid) | Deputy Chair |
| London Councils (unpaid) | Deputy Chair |
| International Regulatory Strategy Group (unpaid) | Deputy Chair |
| Centre for London (unpaid) | Trustee |
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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:

Print Name: Catherine McGuinness

Date 27.03.2019

Private & Confidential
The Directors
London & Partners Limited (the "Company")
6th Floor
2 More London Riverside
London SE1 2RR

Date: 19 February 2020

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.

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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 

Print Name ...Jo Wright.....

Date..... 19 February2019

Private & Confidential
The Directors
London & Partners Limited (the “**Company**”)
6th Floor
2 More London Riverside
London SE1 2RR.

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]

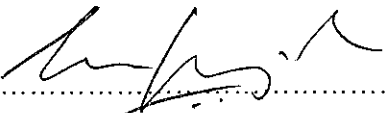
Part 2 – Directorships and other relevant situations not listed in Part 1

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| Live Better With | Director + CEO |
| Scale-Up Institute | Director |
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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 NameTAMARA RAJAH.....

Date.....9 MAY.....2018

MARK TAYLOR

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 Andrew Cooke, London & Partners Limited, 6th Floor, 2 More London Riverside, London SE1 2RR.

Private & Confidential
The Directors
London & Partners Limited (the “**Company**”)
6th Floor
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London SE1 2RR.

Date:

2019

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.

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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.....*Mark Dean Taylor*.....

Print Name *MARK DEAN TAYLOR*

Date *21 FEB*.....2019

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Private & Confidential
The Directors
London & Partners Limited (the “**Company**”)
6th Floor
2 More London Riverside
London SE1 2RR.

Date: 2019

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.

[illegible]

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

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| CHARITY TRUSTEE – ONE TRUST Ltd | NO conflict |
| Director of 13-23 Evelyn Gardens Limited | No conflict |
| Director New Horizons Advisory Ltd | No conflict |
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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.....

 36049CC94B5A4E5...

Print NameM Larizadeh.....

Date.....25 March ..2019

Private & Confidential
The Directors
London & Partners Limited (the “**Company**”)
6th Floor
2 More London Riverside
London SE1 2RR

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.

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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.....

Print NameMIKE BROWN.....

Date.....04 MARCH 2019.....

Sacha Romanovitch

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 Andrew Cooke, London & Partners Limited, 6th Floor, 2 More London Riverside, London SE1 2RR.

Private & Confidential
The Directors
London & Partners Limited (the “**Company**”)
6th Floor
2 More London Riverside
London SE1 2RR.

Date: 02.04.2020

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.

| 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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| Fair4All Finance Ltd | CEO |
| Inclusive Economy Partnership | Co-chair |
| Leapfrog Investments | Board Member |
| SVR Consultancy Ltd | Director |
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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 *Sacha Romanovitch*

Print Name SACHA ROMANOVITCH

Date 02.04.2020

Private & Confidential
The Directors
London & Partners Limited (the “**Company**”)
6th Floor
2 More London Riverside
London SE1 2RR.

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.

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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... 

Print Name ...SANDIE DAWE.....

Date.....19 February 2020

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 Andrew Cooke, London & Partners Limited, 6th Floor, 2 More London Riverside, London SE1 2RR.

Date: 29 May 2020

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]


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

| | |
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| Richmond West Schools Trust | Director |
| Field Partners Limited | Director |
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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 NameDOMINIC FIELD.....

Date.....MAY 29, 2020.....

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 Andrew Cooke, London & Partners Limited, 6th Floor, 2 More London Riverside, London SE1 2RR.

Private & Confidential
The Directors
London & Partners Limited (the “**Company**”)
6th Floor
2 More London Riverside
London SE1 2RR.

Date: 03 June 2020

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.

| Name of entity | Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc) |
|---|---|
| Director, Health Stream Limited | This is a company that owns a rental properties in London |
| Non-Executive Director, Guy's & St Thomas' NHS Foundation Trust | NHS Foundation Trust |
| Senior Executive, King's College London (KCL) | KCL University |
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Reza Razavi

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 ...PROFESSOR REZA RAZAVI

Date...03 JUNE 2020

Date: 31st May 2020

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]


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

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| HARVEY NICHOLS & COMPANY LTD. | |
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Signed.....

Print Name MANJU MALHOTRA

Date 31ST MAY 2020 2019