

RAJESH AZRAWAL

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

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

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Date: 01 March 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.

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: 01 March 2019

Andrew Cooke

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The Directors
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Date: March 2019

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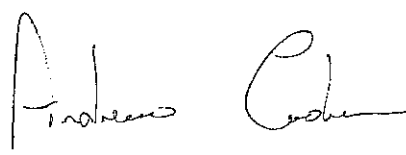
Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)
London Convention Bureau (dormant company)	Director
TourismLondon Ltd (dormant company)	Director
LondonTourism Ltd (dormant company)	Director
London Tourist Board Ltd (dormant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

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: Andrew Cooke

Date: 01 March 2019

SANDIE DAWÉ

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

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Signed... *S Dawe*

Print Name ...SANDIE DAWÉ.....

Date..... 15 March.....2019

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Date: 2019

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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)
Trustee, Culture Perth & Kinross	No conflict
Adviser, Four Communications	Conflict could arise if I were asked to advise on a competing destination – this is unlikely to create a conflict and I would declare it

VERNON EVERITT

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Date: 22-02 - 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)
Transport For London (TfL)	As a Chief Officer at TfL, I hold an interest in TfL's investment in the campaign to stimulate domestic tourism
London Transport Museum	I am a Trustee of the LTM which engages in extensive outreach to students, young people and others on skills. This involves raising funding from third party organisations, some of which could be funders of London & Partners.
Marston Holding Ltd	Member of the Independent Ethical Advisory Group of this organisation, which enforces court orders (fines) across the country. I should be excluded from any discussion London and Partners have on enforcement of any debt recovery.

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 *Walter Ebert*

Date..... *22/2/*.....2019

MARY KARIZADEH

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Date: 2019

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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)
NONE	NONE

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

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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Signed.....
DocuSigned by:
Larizadeh
38049CC94B5A4E5...

Print NameM Larizadeh.....

Date.....25 March ..2019

ROBERT LECHLER

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Date: 2019

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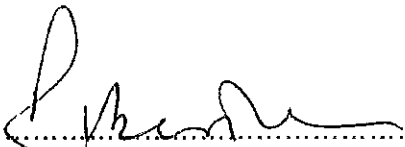
Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)
HCA	London based Private Healthcare Provision

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

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Signed.....

Print Name ..ROBERT LECHLER

Date...15/03/.....2019

Catherine McGuinness

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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

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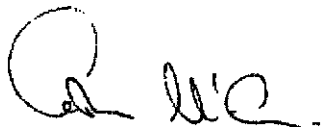
Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)
City of London Corporation (unpaid)	Chair of the Policy and Resources Committee
TheCityUK (unpaid)	Deputy Chair
London Councils (unpaid)	Deputy Chair
International Regulatory Strategy Group (unpaid)	Deputy Chair
Centre for London (unpaid)	Trustee

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

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Signed:

Print Name: Catherine McGuinness

Date 27.03.2019

SACHA ROMANOVITCH

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Date: 2019

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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)
SVR CONSULTANCY LTD	DIRECTOR + 50% SHAREHOLDER

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

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Signed.....*S. Romanovitch*..... (Married name Pemberthy)

Print Name *S. ROMANOVITCH*..... (PEMBERTHY)

Date.....*21 March*.....2019

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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

JO WRIATT

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Date: 13 March 2019

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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. **NONE**

Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)

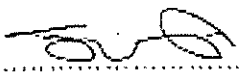
Part 2 – Directorships and other relevant situations not listed in Part 1

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Signed 

Print Name JO WRIGHT

Date 13 March 2019