

**Board Member – Register of Interests – 2020/21**

| <b>Non-Executive Director: David Horncastle</b>             |                                     |
|---|-------------------------------------|
| <b>Type</b>   | <b>Declared Interest</b>            |
| <b>1. Employment, office, trade, profession or vocation</b> | None                                |
| <b>2. Contracts</b>   | None                                |
| <b>3. Land</b>  | [Redacted – private holdings]       |
| <b>4. License to occupy land</b>                            | None                                |
| <b>5. Interests in Securities<sup>1</sup></b>               | Investments managed by Fund Manager |
| <b>6. Other Interests</b>                                   | None                                |

<sup>1</sup> The names of any companies or other bodies corporate in which Board members hold shares or other securities for their own benefit. "Securities" include money lent to, or deposited with, an industrial or provident society (including a co-operative society) but do not include a building society. This requirement is limited to share-holdings and deposits that have a nominal value of more than £25,000 or which constitute more than 1/100th of the issued share capital of the company (1/100th of the relevant class of share where there is more than one)