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| **Item Number** | **Details of Disclosure Required** | **Response** | **Comments/ Additional Information** |
| 1 | Do you have any declarations which could conflict you as a Non-Exec Director? |  |  |
| 2 | Are you are a tenant/leaseholder of Aspire? |  |  |
| 3 | Do you have relatives who are Aspire tenants/leaseholders? |  |  |
| 4 | Are you closely related to another employee of Aspire? |  |  |
| 5 | Are you closely related to someone who is a contractor or consultant to Aspire? |  |  |
| 6 | Please list other companies where you hold a directorship. |  |  |
| 7 | Please list any share holdings that you have where the shares equate to >2% of the holding for a plc or 10% for a privately owned company. |  |  |
| 8 | Do you have any other forms of employment such as permanent salaried roles and consultancy roles? |  |  |
| 9 | Have you received any gifts or hospitality related to your role as a Board/ Committee member within the Aspire group during last 12 months? |  |  |
| 10 | If any gifts or hospitality have been received, have they been reported to the Company Secretary as required under the Code of Conduct? |  |  |
| 11 | Do you have any other declarations to make? |  |  |