

Board Member Declaration of Interests - Tim Jackson

Type of Interest	Interest
Directorships of Companies (or Senior Positions held)	Director of TCJ Centre Mid Ltd, my own business
Employment, remunerated professional or consultancy	I work through TCJ Centre Mid Ltd via a contract for Altair Ltd
Other public appointments	None
Offices in voluntary, non-profit making bodies, etc.	Board member, vice chair and chair of audit Committee for Two Rivers HA Ltd
Shareholding	I own half the shares of TCJ Centre Mid Ltd
Other (inc family members or people living in the same household)	My wife owns half the shares of TCJ Centre Mid Ltd