

CODE OF CONDUCT – DECLARATION OF INTERESTS

Name:

1	Remunerated Directorship of company(s) (public or private) and businesses owned personally or in partnership	MILL ROAD PHARMACY LTD
2	Remunerated employment or offices	NONE
3	Remunerated Consultancy(s)	NONE
4	Remunerated work performed under contract	NONE
5	Names of companies or other bodies in which I have an interest, either on my own account, my spouse or infant children, for a beneficial interest in share holdings greater than the 10% of the share capital	NONE
6	Remunerated contributions to professional and scientific publications	NONE
7	Membership of other pharmaceutical bodies	NONE

I agree to update this document at any time there is a change in my interests

Signed

Ann Falls

Date

26/3/15