

## Corporate Governance

## CODE OF CONDUCT – DECLARATION OF INTERESTS

Name: Martin Howe

|    |  |                                |
|----|--|--------------------------------|
| 1. | Remunerated Directorship of company(s) (public or private) and businesses owned personally or in partnership   | None                           |
| 2. | Remunerated employment or Office   | Pharmacy Manager for Morrisons |
| 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. | Other sources of income or pecuniary support relevant to my membership of the LPC  | None                           |
| 8. | Membership of other pharmaceutical bodies  | MRPharms                       |