

SECTION 430 (2B) COMPANIES ACT 2006 STATEMENTS

The following information is provided in accordance with section 430(2B) of the Companies Act 2006.

2 January 2023 – Alison Digges

Alison Digges stepped down as a Non-Executive Director on 2 January 2023. Her contractual fees, on a pro-rata basis, were paid up to that date and she will not receive any additional payment for loss of office.

31 December 2021 – Debbie Hewitt MBE

Debbie Hewitt MBE stepped down as Chairman and Non-Executive Director on 31 December 2021. Her contractual fees, on a pro-rata basis, were paid up to that date and she will not receive any additional payment for loss of office.

6 November 2020 – Allan Leighton

Allan Leighton stepped down as a Non-Executive Director on 6 November 2020. His contractual fees, on a pro-rata basis, were paid up to that date and he will not receive any additional payment for loss of office.

6 April 2020 – Mike Tye

Mike Tye stepped down as a Non-Executive Director on 6 April 2020. His contractual fees, on a pro-rata basis, were paid up to that date and he will not receive any additional payment for loss of office.

26 February 2020 – Simon Cloke

Simon Cloke retired as a Non-Executive Director on 26 February 2020 after over nine years with the Company. His contractual fees, on a pro-rata basis, were paid up to that date and he will not receive any additional payment for loss of office.