EASTINGTON COMMUNITY LAND TRUST (ECLT) LIMITED

Secretary: Tom Low   01453 823425 / 07974 369680   Email: tom@eastingtonclt.

REGISTER OF BOARD MEMBER'S INTERESTS

Interests

You are required to register specific financial and other interests within 28 days of the first special general meeting of the Board and thereafter shall inform the Board as soon as reasonably practicable of any changes that need to be made to your individual record in the Register of Board Member's Interests. These are interests that might affect your decisions as a Board Member. You must register the name of your employer, land and property holdings **within one mile** of the boundary of any potential scheme that the Board has or aims to have an interest in, and any business interests. You should also record your membership and positions of control (such as treasurer) in other organisations. Your signed register of interests will be kept by the ECLT Secretary and be available for examination.

As a Board member, you must declare a personal interest as soon as you are aware that you might benefit from the outcome of a discussion on the agenda. If this interest is such that you could materially gain from the outcome of the discussion, you should leave the room for that agenda item. This will be minuted. If, however, your role as a Board member is not prejudiced by the extent of your potential personal benefit, then you can stay in the meeting, contribute to discussions and vote.

Please complete the following (using a continuation sheet if necessary), writing N/A if not applicable.

Name   :

Residence   :

Formal Role on Board of Trustees, if any   :

Employer   :

Other local organisations you are involved in and your role :

Land and/or Property Holdings within Eastington, other than residence:

Business Interests   :

Signature   :   Date Completed:

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Land and/or Property Holdings within Eastington, other than residence:

Business Interests   :

Signature   :   Date Completed: