

GOVERNANCE INFORMATION AND REGISTER OF INTERESTS – MEMBERS, TRUSTEES AND CHIEF EXECUTIVE

| Name | Date Appointed | By Whom | Meetings Attended 18/19 | Term of Office | Name of Business | Nature of Interest | From |
|-------------------------------------|------------------------|---------------------|-------------------------|----------------|--|----------------------|--------------------|
| Sir Rod Aldridge (Member & Trustee) | 01/09/2016 | Aldridge Foundation | 2/6 | 4 years | Aldridge Foundation | Chair | 09/2006 |
| | | | | | The Lowry | Chair | 01/2007 |
| | | | | | Kensington Aldridge Academy | Trustee | 07/2014 |
| | | | | | Cornerstone Property Assets | Director | 11/2011 |
| | | | | | RMAI Ltd | Director | 09/2011 |
| | | | | | Aldridge Investments | Director | 09/2013 |
| | | | | | Aldridge Capital | Director | 09/2003 |
| | | | | | Ada, National College for Digital Skills | Governor | 09/2016 |
| | | | | | Fairmile Homes One | Director | 07/2014 |
| | | | | | Fairmile Homes Three | Director | 05/2015 |
| | | | | | Camel Creek Capital | Director | 07/2015 |
| | | | | | My Local Pitch | Investor | |
| | | | | | Health Matters | Investor | |
| Capita | Former Executive Chair | | | | | | |
| Anand Aithal (Trustee) | 06/02/2016 | Members | 2/6 | 4 years | Lifescala Ltd | Director | 04/2015 |
| | | | | | Restless Development | Trustee | 04/2017 |
| Tunde Banjoko | 11/12/2017 | Member | 2/6 | 4 Years | None declared | | |
| Richard Benton (Trustee) | 01/09/2016 | Aldridge Foundation | 1/6 | 4 years | Aldridge Foundation | Trustee | 09/2014 |
| | | | | | West Green Charitable Trust | Trustee | 05/2012 |
| | | | | | Lane's Health Care Clubs | NED | 07/2018 |
| Janie Chesterton | 10/04/2017 | Members | 2/6 | 4 years | Seymour Business Associates Adviser to Welsh Government | Director/Shareholder | 05/2014 10/2014 |

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|---------------------------|------------|---------------------|-----|---------|---|-----------|----------|
| James Sporle (Member) | 16/02/2016 | Aldridge Foundation | n/a | n/a | Aldridge Foundation | Trustee | 06/2010 |
| | | | | | Just Eat Holding Limited | Director | 15/03/18 |
| | | | | | JUST EAT Central Holdings Limited | Director | 07/05/15 |
| | | | | | Just Eat (Acquisitions) Holding Limited | Director | 05/05/15 |
| | | | | | Just Eat.co.uk Limited | Director | 19/03/18 |
| | | | | | Just Eat Canada Inc | Director | 22/02/18 |
| | | | | | Skipthedishes Restaurant Services Inc | Director | 22/02/18 |
| | | | | | Just Eat Host A/S | Director | 31/05/18 |
| | | | | | Eat On Line SA | Director | |
| | | | | | French Holding Company: FBA Invest | Director | |
| | | | | | Just-Eat .lu SarL | Director | 05/03/18 |
| | | | | | Digital Services LII (GP) S.a.r.l | Director | |
| | | | | | Food Delivery Holding 31 S.a.r.l | Director | |
| | | | | | Just-Eat Spain S.L. | Director | |
| El Cocinero A Cuerda S.L. | Director | | | | | | |
| Brent Thomas (Trustee) | 01/09/2016 | Aldridge Foundation | 1/6 | 4 years | Aldridge Foundation | Trustee | 09/2015 |
| | | | | | Eastside Primetimers | Deputy CE | 04/2013 |
| | | | | | Eastside Primetimers Foundation | Director | 03/2008 |
| | | | | | Eastside Consulting | Director | 03/2008 |
| | | | | | Danaqa Ltd | Director | 12/2010 |
| | | | | | Eastside Foundation CIC | Director | 07/2018 |
| Rob Wye | 16/10/2018 | Members | 1/5 | 4 years | Nil | Nil | |
| Jane Waters | 16/10/2018 | Members | 0/5 | 4 years | Seven Kings School | Governor | |