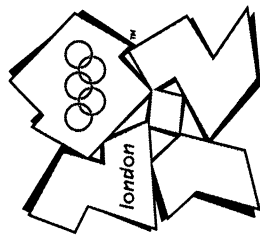


Note: This is a Public Document



REGISTER OF INTERESTS OF BOARD MEMBERS

Current Interests

NAME: Baroness Sally Morgan

Date of Entry	Nature of Interest(s)/ Appointment held ¹	Self	Family or Associates ²	Remarks
Current Interests				
Dec. 06	Lloyds Pharmacy	Yes		Member of Advisory Panel.
16/11/06	Non-Executive Director, Southern Cross Healthcare Plc	Yes		I also own a small number of shares in the company.
27/04/06	Member of House of Lords	Yes		
27/04/06	Part-time Advisor to Board of ARK – Absolute Return for Kids	Yes		ARK's scope includes charitable work in this country and abroad. Part of their remit is to assist in the establishment of City Academies, largely in London.
27/04/06	Non-Executive Director, Carphone Warehouse Plc	Yes		I also own a small number of shares in the company.
27/04/06	Labour Party Member	Yes		
27/04/06	Member, GMB Trade Union	Yes		
27/04/06	Shareholder	Yes		Small number of shares in two banks and an insurance company as well as various PEPs/ISAs in diversified unit trusts.
27/04/06	Shareholder		John Lyons (husband)	See above remarks.
Current Interests continued overleaf? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>				
Previous Interests listed overleaf? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>				

Signed:

DATE: 25-03-10

¹ ie any personal or business interest which may, or may be perceived (by a reasonable member of the public) to, influence their judgement. This should include, as a minimum, personal direct and indirect pecuniary interests. Indirect pecuniary interests arise from connections with bodies which have a direct pecuniary interest or from being a business partner of, or being employed by, a person with such an interest. Non-pecuniary interests include those arising from membership of clubs and other organisations.

² ie interests of close family members and of people living in the same household. Close family members include personal partners, parents, children (adult and minor), brothers, sisters and the personal partners of any of these.

