

Personal Details			
Name	James Leigh- Pemberton – Executive Chairman	Period Covered	1 st April 2014 – 30 th June 2014

Expenses Incurred								
Dates	Destination	Purpose	Travel				Other (Including Hospitality Given)	Total Cost
			Air	Rail	Taxi/Car	Accom/ Meals		
15 May 2014	Edinburgh	Lloyds AGM	169.44		34.50		203.94	
12 June 2014	Faversham	Internal meeting Out of office		26.30			26.30	
25 June 2014	Edinburgh	RBS AGM	114.83		9.00		123.83	

No expenses were incurred by any other Director during the period 1st April 2014 – 30th June 2014.

Personal Details			
Name	James Leigh- Pemberton – Executive Chairman	Period Covered	1 st July 2014 – 30 th September 2014

Expenses Incurred								
Dates	Destination	Purpose	Travel				Other (Including Hospitality Given)	Total Cost
			Air	Rail	Taxi/Car	Accom/ Meals		
26 June 2014	Coutts (London)	Taxi to Coutts			9.00			9.00

No expenses were incurred by any other Director during the period 1st July 2014 – 30th September 2014.

Personal Details			
Name	Marshall Bailey – Non Executive Director	Period Covered	1 st October 2014- 31 st December 2014

Expenses Incurred								
Dates	Destination	Purpose	Travel				Other (Including Hospitality Given)	Total Cost
			Air	Rail	Taxi/Car	Accom/ Meals		
18 November 2014	Crossflatts	UKAR Meeting		80.00				86.00

No expenses were incurred by any other director during the period 1st October 2014 – 31st December 2014.

No expenses were incurred by any director during the period 1st January 2015 – 31st March 2015.