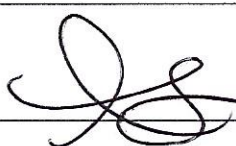


**Corporate Governance
CODE OF CONDUCT – DECLARATION OF INTERESTS**

Name: Ashley Littlewood - Miller

1.	Remunerated Directorship of company(s) (public or private) and businesses owned personally or in partnership	n/a.
2.	Remunerated employment or Office	Boots uk
3.	Remunerated Consultancy(s)	n/a.
4.	Remunerated work performed under contract	n/a
5.	Names of companies or other bodies in which I have an interest (either on my own account, my spouse or infant children, for a beneficial interest in share holdings greater than the 10% of the share capital)	n/a.
6.	Remunerated contributions to professional and scientific publications	n/a.
7.	Other sources of income or pecuniary support relevant to my membership of the LPC	n/a
8.	Membership of other pharmaceutical bodies	n/a.

Signed: 

Date: 9th May 2023