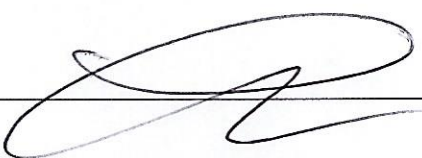


**Corporate Governance
CODE OF CONDUCT – DECLARATION OF INTERESTS**

Name: MICHAEL MCWHARTER

1.	Remunerated Directorship of company(s) (public or private) and businesses owned personally or in partnership	N/A
2.	Remunerated employment or Office	FINDING BRIDGE CHEMIST SP6 1AB
3.	Remunerated Consultancy(s)	N/A
4.	Remunerated work performed under contract	FINDING BRIDGE CHEMIST SP6 1AB
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	PDA

Signed: 

Date: 9/5/24