

London Legacy Development Corporation

Board Member – Declarations of Interest

Name: Keith Edelman

Please provide details on the following registerable interests for you or a family member (see note below) where known to you:

(a) Any body, public, private, charitable or otherwise of which you, or a family member, are a member or in a position of general control or management.

Non Executive Director, Thorntons Plc

Non Executive Director, Beale Plc

Non Executive Director, Safestore Plc

Non Executive Director, Supergroup Plc

Non Executive Director, Connaught Ltd.

Non Executive Director, Nirah Ltd.

(b) Any employment or business carried on by you or a family member.

Keith Edelman Associates – personal consultancy

Stonebury Properties

(c) Any person or body who has a place of business or land in the Mayoral Development Area and in whom you or a family member have a beneficial interest in a class of securities of that person or body that exceeds the nominal value of £25,000 or one-hundredth of the total issued share capital (whichever is the lower).

None

(d) Any grant agreement, contract for goods or services or works made between the Corporation or the Olympic Park Legacy Company Limited and a person covered by (a) to (c) or a firm in which such a person is a partner, a company of which such a person is a remunerated director or a person or body of a description specified in paragraph (c) above.

None

(e) Any land in the Mayoral Development Area in which a person covered by (a) to (c) has a beneficial interest.

None

(f) Any land in the Mayoral Development Area for which a person covered by (a) to (c) has a licence (alone or jointly occupying with others) to occupy for 28 days or longer.

None

(g) Any land in the Mayoral Development Area for which a person covered by (a) to (c) has a licence (alone or jointly occupying with others) to occupy for 28 days or longer.

None

Dated: 20 March 2012

Notes: In this form “family member” means the following:

- (i) the spouse or civil partner of the Member;
- (ii) a person with whom the Member is living as husband and wife; and
- (iii) a person with whom the Member is living as if they were civil partners.