

Board of Trustees of the Tate Gallery

Declaration of Interests – Stephen Witherford

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| 1. <u>Employment</u> , remunerated trade, profession, public office or consultancy Witherford Watson Mann Architects Ltd. |
| 2. <u>Directorships</u> of companies, both public and private, both remunerated and unremunerated Witherford Watson Mann Architects Ltd. |
| 3. <u>Membership</u> of non-profit making organisations, clubs or associations and professional bodies which have significant dealings with Tate or whose activities could relate to Tate's work. N/A |
| 4. <u>Shareholding</u> . Names of companies and organisations in which a Trustee or his/her family or associates has a controlling interest or shares or securities and which could be involved in the supply of goods or have business dealings with Tate. N/A |
| 5. <u>Connections between Trustees and others connected with Tate</u> (Including commercial interests with other Trustees; Tate's lawyers (Withers; Linklaters; Brachers; Herbert Smith; Stephenson Harwood; Matrix Chambers); Tate's auditors (National Audit Office; RSM and PWC); Tate staff; Galleries and Dealers; suppliers connected with Tate. N/A |
| 6. <u>Anything else Trustees might consider appropriate</u> (Trustees are advised to declare anything else that a member of the public, knowing the facts, might reasonably think is significant and relevant or perceive as a conflict of interest). N/A |

I have not been a party to any decision by Tate to contract with any of the parties with whom I have an interest.

Signed by: Stephen Witherford

Date: 21 November 2018