

# Board of Trustees of the Tate Gallery

## Declaration of Interests – John Booth

<p>1. <b><u>Employment</u></b>, remunerated trade, profession, public office or consultancy.</p> <ul style="list-style-type: none"><li>• Maintel Holdings plc</li><li>• Integrated Asset Management plc</li><li>• Herald Investment Management plc</li><li>• Natilik Group Ltd</li><li>• London Theatre Company Ltd</li><li>• Oldfield &amp; Co (London) Ltd</li></ul>
<p>2. <b><u>Directorships</u></b> of companies, both public and private, both remunerated and unremunerated.</p> <ul style="list-style-type: none"><li>• Maintel Holdings plc &amp; subsidiaries</li><li>• Integrated Asset Management plc &amp; subsidiaries</li><li>• Herald Investment Management Ltd</li><li>• HIML Property Ltd</li><li>• Herald venture Partners</li><li>• Natilik Group Ltd</li><li>• London Theatre Company Ltd</li><li>• Oldfield &amp; Co (London) Ltd</li><li>• Rinkit Ltd</li><li>• St Andrew Holborn Trading Ltd</li><li>• Shrine Trading Ltd</li></ul>
<p>3. <b><u>Membership</u></b> 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.</p> <ul style="list-style-type: none"><li>• Pallant House Gallery</li><li>• The Arts Foundation</li><li>• Chatsworth House Trust</li><li>• Chatsworth Settlement Trust</li><li>• The Prince's Trust</li></ul>
<p>4. <b><u>Shareholding</u></b>. 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.</p> <ul style="list-style-type: none"><li>• Maintel Holdings plc</li><li>• Integrated Asset Management plc</li><li>• M. Lahart &amp; Co Inc</li><li>• Rinkit Ltd</li><li>• Natilik Ltd</li><li>• Cerno Capital Partners LLP</li><li>• Herald Ventures LP</li><li>• TR Capital LP</li></ul>

5. **Connections between Trustees and others connected with Tate** (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. **Anything else Trustees might consider appropriate** (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).

Maintel Holdings are on Tate's list of tenders to contact and may therefore respond from time to time to calls for tenders for the provision of services.

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: John Booth**

**Date: 22 May 2019**