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12 April 2023

Directors Remuneration Report for the eighteen Months to 31 December 2021.

To be submitted for approval under resolution 2 at the Annual General Meeting to be held on 3 May 2023.

Directors Emoluments

£ '000	Audited as at 31 Dec 21	Audited as at 30 June 20
J Bhattacharjee	136	89
A Dennon	125	82
F Jackson	115	37
Total Staff Costs	376	208

Pension contributions accrued during the 18 months ended 31 December 2021 to Directors was £nil (Year ended to 30 June 2020 £nil).

The amount shown above remains unpaid as at the date of the Annual General Meeting, together with remuneration and expenses for the year to December 2022.