

RELATED PARTIES SCHEDULE

Name and address:

Andrew Neely

Spouse / civil / domestic partner's name:

Liese Neely (spouse)

Close family members' (being children or dependents of you and/or your spouse / civil / domestic partner) names: (for children under the age of 16 indicate the number of minor children only)

Elizabeth Neely, Ben Neely, Tom Neely, Emma Neely

Companies / partnerships / trusts / other entities controlled by* you (company name and company registration number):

- Anmut (co-founder)
- Cambridge Performance Insights LLP (co-founder)
- High Value Manufacturing Catapult (non-executive director)
- Cambridge& (director)
- Cambridge Ahead (director)
- Cambridge Enterprise (director)
- Cambridge University Technical Services (director)
- Cambridge Innovation Capital (non-executive director)
- Cambridge Network Ltd (director)
- Cambridge and Peterborough Business Board (Vice-Chair)
- IfM ECS (director)
- Light Blue Fibre (director)

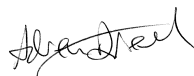
Companies / partnerships / trusts / other entities controlled by* your spouse / civil / domestic partner (company name and company registration number):

Companies / partnerships / trusts / other entities controlled by* close family members (as above) (company name and company registration number):

I understand that the information in this declaration is to be used in the preparation of the company's annual report and accounts and that it is to be made available to the auditors.

I confirm that, to the best of my knowledge and belief, neither I, nor anybody connected with me or any member of my close family (as defined above) or any partnership, trust or other entity/limited company in which I or members of my close family (as defined above) have a controlling interest, had an interest in any transactions or arrangements made or entered into by JBS Executive Education Limited during the period ended 31 July 2019 except as specified above.

Signature:



Name (in capitals) ANDREW NEELY

Date:

- * 'Controlled by' is defined as entities of which you are the majority shareholder; or a Director, Partner, Member, Trustee or Sole Trader; or a member of the key management personnel (being those responsible for planning, directing and controlling the activities of the entity).

- ** The email address will be used solely for the purposes of making direct contact in future years to obtain confirmation that the information on this schedule remains up to date.

Examples of types of related party transactions:

- Sales of goods / services / Other assets/property
- Purchases of goods / services / Other assets/property
- Leasing arrangements
- Licensing/technology/R&D transfer
- Guarantees/collateral security
- Agency agreements
- Management contracts
- Provision of finance (including loans and equity contributions in cash or in kind)
- Settlement of liabilities on behalf of the entity or by the entity on behalf of another party
- Any other transactions