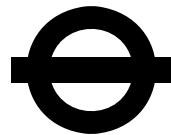


**Transport for London
Board Members
Declaration of Interests**



| | | |
|--|----------------------------|--|
| Name: | Sir Mike Hodgkinson | |
| Title: | Board Member | |
| Organisation | | |
| Position | | |
| 1. Names of companies or other bodies with which the TfL Group has or is entering into, or is proposing to enter into a contract or fund of which you, or a member of your close family* are paid either as an employee, partner, Director or proprietor. | | |
| None | | |
| 2. All shareholdings in companies with which the TfL Group has or is entering into, or is proposing to enter into a contract where you, or a member of your close family* own more than five per cent of the issued share capital (beneficially or otherwise) of a particular class of share. | | |
| None | | |
| 3. Names and positions in non-profit making organisations with which TfL has dealings where you, or a member of your close family* are a trustee or participate in management of that body (paid or unpaid). | | |
| None | | |
| 4. Directorships of companies not disclosed above, held by you whether paid or not**. | | |
| Crossrail Limited | Non Executive Director | |
| Tui Travel plc | Deputy Chairman | |
| Keolis UK | Chairman | |
| 5. Office or Position held by you (including companies, trade associations and industry forums) not already disclosed. | | |
| Committee for Integrated Transport | Sponsorship | |
| 6. Land owned by the TfL Group in which you or a member of your close family* have an interest. | | |
| None | | |
| 7. Any other Interest which might reasonably be likely to be perceived as affecting your conduct or influencing your actions as a Board Member or Senior Officer of TfL. | | |
| None | | |

*A person is a close family member for this purpose if they are your spouse, civil or other domestic partner or child living at home.

** Not including directorships of TfL's subsidiaries (including the charitable trust, London Transport Museum Limited), a list of which can be found at <http://www.tfl.gov.uk/corporate/about-tfl/4510.aspx>