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www.hmt-uk.org

22.02.2024

To: Sarah Dorje, Deputy Director of Independent Providers, NHS England
Sent via the Licensing Portal

Dear Sarah,

Re: self-certification against the G3 Licence Condition (Fit and proper Persons as Governors and Directors) for The Healthcare Management Trust

Following a review of licence condition G3, the Directors of the Licensee confirm that the Licensee has not, in the financial year most recently ended appointed or had in place any person as a Director who is not fit and proper, within the meaning of licence condition G3(3).

'Director' is defined in licence condition D1 (Interpretation and definitions) and includes any person who performs the functions of, or functions equivalent or similar to those of, a director of a company constituted under the Companies Act 2006.

Signed:

A handwritten signature in black ink that reads 'A. Hayward'. The signature is written in a cursive style and is contained within a rectangular box.

Name: Andrea Hayward

Position: Executive Office and Company Secretary

On behalf of the licensed entity's Board of Directors