



**English Rural Group
Board Member Declarations of interest
2024/2025**

Board Member	Declaration	How Managed
Mark Pragnell (English Rural)	Pragmatix Advisory	No Related Party Transaction
Graham Oliver (English Rural)	Levelheaded Financial Management Limited	No Related Party Transaction
Kate Singleton (ER Homes)	Managing Director Pelham Structures – English Rural have entered into contract with Pelham Structures on a Section 106 scheme for 14 homes (including two homes for the Manuden Almhouse Trust) in Manuden, Essex.	No Conflict of interest as Kate is a Board Member of ER Homes Ltd only and does not attend or see minutes of English Rural Board meetings