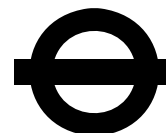


**Transport for London  
Board Members  
2009 Declaration of Interests**



|  |                                 |
|--|---------------------------------|
| <b>Name:</b>   | <b>Dame Tanni Grey-Thompson</b> |
| <b>Job Title:</b>  | <b>Board Member</b>             |
| <b>Organisation</b>  |                                 |
| <b>Position</b>  |                                 |
| <b>1. Names of companies or other bodies</b> 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   |                                 |
| <b>2. All shareholdings in companies</b> 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   |                                 |
| <b>3. Names and positions in non-profit making organisations with which TfL has dealings</b> where you, or a member of your close family* are a trustee or participate in management of that body (paid or unpaid).  |                                 |
| None   |                                 |
| <b>4. Directorships of companies</b> not disclosed above, held by you whether paid or not**.   |                                 |
| Laureus Sport for Good Foundation  | Director                        |
| London Marathon Limited  | Director                        |
| Tanni Grey-Thompson Limited  | Director                        |
| TGT International Limited  | Director                        |
| UK Athletics Limited   | Non Executive Director          |
| <b>5. Office or Position</b> held by you (including companies, trade associations and industry forums) not already disclosed.  |                                 |
| Athletes Committee LOCOG   | Vice Chair                      |
| <b>6. Land owned by the TfL Group</b> in which you or a member of your close family* have an interest.   |                                 |
| None   |                                 |
| <b>7. Any other Interest</b> 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>