

Mr D Phillips
D A Phillips and Co
Bridewell House
Bridewell Lane
Tenterden
Kent
TN30 6 FA

Dear David

Re: Confidentiality in connection with the AMPS Committee

You have been elected to the AMPS Committee. In order for you to carry out this activity you may have access to information which is non public, confidential and sensitive to AMPS. The AMPS Committee can only operate on the understanding that such information it will be kept confidential. **Could you please sign and return a copy of this letter to indicate your acceptance of the terms set out below.**

In consideration of you having access to or being in possession of Confidential Information (as defined below) relating to your AMPS Committee activities, you agree to be bound by the following terms.

1. **Undertakings**

- i) You will maintain the confidentiality of the Confidential Information passed to or received by you.
- ii) Except as otherwise agreed, the Confidential Information will be used by you, solely for the purpose of fulfilling AMPS duties.
- iii) You will not, without AMPS's prior consent, disclose or allow Confidential Information to be disclosed, to any other person.
- iv) You undertake, at AMPS's request, to return or destroy (at AMPS's option) any documents in your possession or under your control
- v) Without prejudice to the above, if you are required by any court of competent jurisdiction, any competent judicial, governmental, supervisory or regulatory body to disclose Confidential Information, you must notify AMPS of such proposed disclosure as soon as reasonably practicable and take all reasonable steps to resist or avoid disclosure, including all

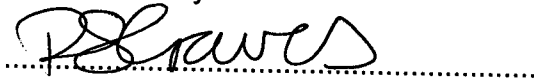
steps that AMPS may reasonably request, and keep AMPS fully and promptly informed of all matters and developments relating thereto. If you are nevertheless obliged to disclose to any such third party you must disclose only to such third party and seek to disclose only the minimum amount of information consistent with satisfying your obligation. Furthermore, you must notify AMPS as soon as reasonably practicable of the information to be disclosed.

2. **Confidential Information**

"Confidential Information" means all of the information and material whether written, passed on verbally or otherwise made available to you, by or on behalf of AMPS and relating to or connected with AMPS

Without prejudice to the provisions of the Data Protection Act 1998, all obligations relating to the Confidential Information shall come to an end on notification from the AMPS Committee:

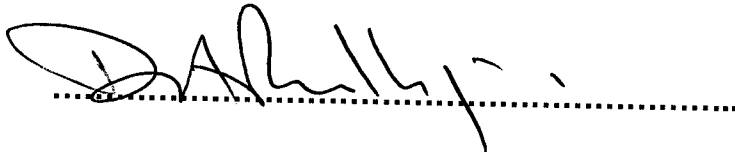
Yours faithfully



Robert Graves, Chairman
FOR AND ON BEHALF OF AMPS

DATE: 13/4/2011

Could you please sign and return a copy of this letter to indicate your acceptance of its terms.



Print Name DAVID PHILLIPS

Date

13/4/11

Dear Robert Graves

29 Moneyfly Road
Verwood
Dorset BH31 6BL

Re: Confidentiality in connection with the AMPS Committee

You have been elected to the AMPS Committee. In order for you to carry out this activity you may have access to information which is non public, confidential and sensitive to AMPS. The AMPS Committee can only operate on the understanding that such information it will be kept confidential. Could you please sign and return a copy of this letter to indicate your acceptance of the terms set out below.

In consideration of you having access to or being in possession of Confidential Information (as defined below) relating to your AMPS Committee activities, you agree to be bound by the following terms.

1. Undertakings

- i) You will maintain the confidentiality of the Confidential Information passed to or received by you.
- ii) Except as otherwise agreed, the Confidential Information will be used by you, solely for the purpose of fulfilling AMPS duties.
- iii) You will not, without AMPS's prior consent, disclose or allow Confidential Information to be disclosed, to any other person.
- iv) You undertake, at AMPS's request, to return or destroy (at AMPS's option) any documents in your possession or under your control
- v) Without prejudice to the above, if you are required by any court of competent jurisdiction, any competent judicial, governmental, supervisory or regulatory body to disclose Confidential Information, you must notify AMPS of such proposed disclosure as soon as reasonably practicable and take all reasonable steps to resist or avoid disclosure, including all steps that AMPS may reasonably request, and keep AMPS fully and promptly informed of all matters and

developments relating thereto. If you are nevertheless obliged to disclose to any such third party you must disclose only to such third party and seek to disclose only the minimum amount of information consistent with satisfying your obligation. Furthermore, you must notify AMPS as soon as reasonably practicable of the information to be disclosed.

2. Confidential Information

"Confidential Information" means all of the information and material whether written, passed on verbally or otherwise made available to you, by or on behalf of AMPS and relating to or connected with AMPS

Without prejudice to the provisions of the Data Protection Act 1998, all obligations relating to the Confidential Information shall come to an end on notification from the AMPS Committee:

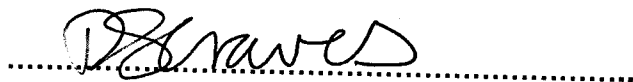
Yours faithfully



.....
Andrew Roberts, Secretary
FOR AND ON BEHALF OF AMPS

DATE:

Could you please sign and return a copy of this letter to indicate your acceptance of its terms.



Print Name R S GRAVES

DATE: 9 FEBRUARY 2011

GREENACRE
LANGSTON LANE
ARROW
LANCS
LN8 7AA

Dear ANDREW

Re: Confidentiality in connection with the AMPS Committee

You have been elected to the AMPS Committee. In order for you to carry out this activity you may have access to information which is non public, confidential and sensitive to AMPS. The AMPS Committee can only operate on the understanding that such information it will be kept confidential. Could you please sign and return a copy of this letter to indicate your acceptance of the terms set out below.

In consideration of you having access to or being in possession of Confidential Information (as defined below) relating to your AMPS Committee activities, you agree to be bound by the following terms.

1. Undertakings

- i) You will maintain the confidentiality of the Confidential Information passed to or received by you.
- ii) Except as otherwise agreed, the Confidential Information will be used by you, solely for the purpose of fulfilling AMPS duties.
- iii) You will not, without AMPS's prior consent, disclose or allow Confidential Information to be disclosed, to any other person.
- iv) You undertake, at AMPS's request, to return or destroy (at AMPS's option) any documents in your possession or under your control
- v) Without prejudice to the above, if you are required by any court of competent jurisdiction, any competent judicial, governmental, supervisory or regulatory body to disclose Confidential Information, you must notify AMPS of such proposed disclosure as soon as reasonably practicable and take all reasonable steps to resist or avoid disclosure, including all steps that AMPS may reasonably request, and keep AMPS fully and promptly informed of all matters and

developments relating thereto. If you are nevertheless obliged to disclose to any such third party you must disclose only to such third party and seek to disclose only the minimum amount of information consistent with satisfying your obligation. Furthermore, you must notify AMPS as soon as reasonably practicable of the information to be disclosed.

2. Confidential Information

"Confidential Information" means all of the information and material whether written, passed on verbally or otherwise made available to you, by or on behalf of AMPS and relating to or connected with AMPS

Without prejudice to the provisions of the Data Protection Act 1998, all obligations relating to the Confidential Information shall come to an end on notification from the AMPS Committee:

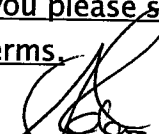
Yours faithfully



.....
Robert Graves, Chairman
FOR AND ON BEHALF OF AMPS

DATE: 9/2/11

Could you please sign and return a copy of this letter to indicate your acceptance of its terms.



.....
Print Name Andrew Roberts

DATE: 9/2/11

22 BUREIGH WAD
WICAWAD
GCOS GL12 8LR

Dear

Tony

Re: Confidentiality in connection with the AMPS Committee

You have been elected to the AMPS Committee. In order for you to carry out this activity you may have access to information which is non public, confidential and sensitive to AMPS. The AMPS Committee can only operate on the understanding that such information it will be kept confidential. **Could you please sign and return a copy of this letter to indicate your acceptance of the terms set out below.**

In consideration of you having access to or being in possession of Confidential Information (as defined below) relating to your AMPS Committee activities, you agree to be bound by the following terms.

1. **Undertakings**

- i) You will maintain the confidentiality of the Confidential Information passed to or received by you.
- ii) Except as otherwise agreed, the Confidential Information will be used by you, solely for the purpose of fulfilling AMPS duties.
- iii) You will not, without AMPS's prior consent, disclose or allow Confidential Information to be disclosed, to any other person.
- iv) You undertake, at AMPS's request, to return or destroy (at AMPS's option) any documents in your possession or under your control
- v) Without prejudice to the above, if you are required by any court of competent jurisdiction, any competent judicial, governmental, supervisory or regulatory body to disclose Confidential Information, you must notify AMPS of such proposed disclosure as soon as reasonably practicable and take all reasonable steps to resist or avoid disclosure, including all steps that AMPS may reasonably request, and keep AMPS fully and promptly informed of all matters and

developments relating thereto. If you are nevertheless obliged to disclose to any such third party you must disclose only to such third party and seek to disclose only the minimum amount of information consistent with satisfying your obligation. Furthermore, you must notify AMPS as soon as reasonably practicable of the information to be disclosed.

2. Confidential Information

"Confidential Information" means all of the information and material whether written, passed on verbally or otherwise made available to you, by or on behalf of AMPS and relating to or connected with AMPS

Without prejudice to the provisions of the Data Protection Act 1998, all obligations relating to the Confidential Information shall come to an end on notification from the AMPS Committee:


Yours faithfully



.....
Robert Graves, Chairman
FOR AND ON BEHALF OF AMPS

DATE: 9/2/11

Could you please sign and return a copy of this letter to indicate your acceptance of its terms.



.....
Print Name

ANTHONY JAMES Meade

DATE:

3, Cadogan Place
Caversham
Reading
RG4 5HJ

Dear

Mike -

Re: Confidentiality in connection with the AMPS Committee

You have been elected to the AMPS Committee. In order for you to carry out this activity you may have access to information which is non public, confidential and sensitive to AMPS. The AMPS Committee can only operate on the understanding that such information it will be kept confidential. Could you please sign and return a copy of this letter to indicate your acceptance of the terms set out below.

In consideration of you having access to or being in possession of Confidential Information (as defined below) relating to your AMPS Committee activities, you agree to be bound by the following terms.

1. Undertakings

- i) You will maintain the confidentiality of the Confidential Information passed to or received by you.
- ii) Except as otherwise agreed, the Confidential Information will be used by you, solely for the purpose of fulfilling AMPS duties.
- iii) You will not, without AMPS's prior consent, disclose or allow Confidential Information to be disclosed, to any other person.
- iv) You undertake, at AMPS's request, to return or destroy (at AMPS's option) any documents in your possession or under your control
- v) Without prejudice to the above, if you are required by any court of competent jurisdiction, any competent judicial, governmental, supervisory or regulatory body to disclose Confidential Information, you must notify AMPS of such proposed disclosure as soon as reasonably practicable and take all reasonable steps to resist or avoid disclosure, including all steps that AMPS may reasonably request, and keep AMPS fully and promptly informed of all matters and

developments relating thereto. If you are nevertheless obliged to disclose to any such third party you must disclose only to such third party and seek to disclose only the minimum amount of information consistent with satisfying your obligation. Furthermore, you must notify AMPS as soon as reasonably practicable of the information to be disclosed.

2. Confidential Information

"Confidential Information" means all of the information and material whether written, passed on verbally or otherwise made available to you, by or on behalf of AMPS and relating to or connected with AMPS

Without prejudice to the provisions of the Data Protection Act 1998, all obligations relating to the Confidential Information shall come to an end on notification from the AMPS Committee:

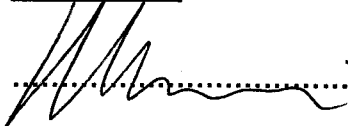
Yours faithfully



.....
Robert Graves, Chairman
FOR AND ON BEHALF OF AMPS

DATE: 9/2/11

Could you please sign and return a copy of this letter to indicate your acceptance of its terms.



.....
Print Name M. MORRIS ✓

DATE: 9/2.

22 Farham Road
Hampton - i - Arden
B92 0BB

Dear *Manti*

Re: Confidentiality in connection with the AMPS Committee

You have been elected to the AMPS Committee. In order for you to carry out this activity you may have access to information which is non public, confidential and sensitive to AMPS. The AMPS Committee can only operate on the understanding that such information it will be kept confidential. Could you please sign and return a copy of this letter to indicate your acceptance of the terms set out below.

In consideration of you having access to or being in possession of Confidential Information (as defined below) relating to your AMPS Committee activities, you agree to be bound by the following terms.

1. Undertakings

- i) You will maintain the confidentiality of the Confidential Information passed to or received by you.
- ii) Except as otherwise agreed, the Confidential Information will be used by you, solely for the purpose of fulfilling AMPS duties.
- iii) You will not, without AMPS's prior consent, disclose or allow Confidential Information to be disclosed, to any other person.
- iv) You undertake, at AMPS's request, to return or destroy (at AMPS's option) any documents in your possession or under your control
- v) Without prejudice to the above, if you are required by any court of competent jurisdiction, any competent judicial, governmental, supervisory or regulatory body to disclose Confidential Information, you must notify AMPS of such proposed disclosure as soon as reasonably practicable and take all reasonable steps to resist or avoid disclosure, including all steps that AMPS may reasonably request, and keep AMPS fully and promptly informed of all matters and

developments relating thereto. If you are nevertheless obliged to disclose to any such third party you must disclose only to such third party and seek to disclose only the minimum amount of information consistent with satisfying your obligation. Furthermore, you must notify AMPS as soon as reasonably practicable of the information to be disclosed.

2. Confidential Information

"Confidential Information" means all of the information and material whether written, passed on verbally or otherwise made available to you, by or on behalf of AMPS and relating to or connected with AMPS

Without prejudice to the provisions of the Data Protection Act 1998, all obligations relating to the Confidential Information shall come to an end on notification from the AMPS Committee:

Yours faithfully



.....
Robert Graves, Chairman
FOR AND ON BEHALF OF AMPS

DATE: 9/2/11

Could you please sign and return a copy of this letter to indicate your acceptance of its terms.



.....
Print Name MARTIN CADMAN

DATE: 9 Feb 2011

6 Rudston Road

Liverpool
Merseyside
L16 4PH

Dear Pauline Berry

Re: Confidentiality in connection with the AMPS Committee

You have been engaged by the AMPS Committee. In order for you to carry out this activity you may have access to information which is non public, confidential and sensitive to AMPS. The AMPS Committee can only operate on the understanding that such information will be kept confidential. **Could you please sign and return a copy of this letter to indicate your acceptance of the terms set out below.**

In consideration of you having access to or being in possession of Confidential Information (as defined below) relating to your AMPS Committee activities, you agree to be bound by the following terms.

1. Undertakings

- i) You will maintain the confidentiality of the Confidential Information passed to or received by you.
- ii) Except as otherwise agreed, the Confidential Information will be used by you, solely for the purpose of fulfilling AMPS duties.
- iii) You will not, without AMPS's prior consent, disclose Confidential Information to be disc
- iv) You undertake, at AMPS's request, (and where necessary, as an option) any documents in your possession
- v) Without prejudice to the above, if you are subject to the jurisdiction of any competent jurisdiction, any competent supervisory or regulatory body to which you must notify AMPS of such proposals, you must notify AMPS of such proposals as soon as reasonably practicable and take all steps that are reasonably practicable to prevent disclosure, including all steps that you must take to keep AMPS fully and promptly informed of any developments relating thereto. If you are nevertheless obliged to

Pauline

disclose to any such third party you must disclose only to such third party and seek to disclose only the minimum amount of information consistent with satisfying your obligation. Furthermore, you must notify AMPS as soon as reasonably practicable of the information to be disclosed.

2. Confidential Information

"Confidential Information" means all of the information and material whether written, passed on verbally or otherwise made available to you, by or on behalf of AMPS and relating to or connected with AMPS

Without prejudice to the provisions of the Data Protection Act 1998, all obligations relating to the Confidential Information shall come to an end on notification from the AMPS Committee:

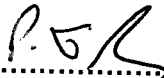
Yours faithfully



.....
Robert Graves, Chairman
FOR AND ON BEHALF OF AMPS

DATE: 9/2/11

Could you please sign and return a copy of this letter to indicate your acceptance of its terms.



.....
Print Name P. B. BERRY

DATE: 9/2/2011

NEIL MCGILLIVRAY
23 WESTHOLMES ROAD
BRACKNAN
WEST LOTHIAN

Dear Neil

Re: Confidentiality in connection with the AMPS Committee

You have been elected to the AMPS Committee. In order for you to carry out this activity you may have access to information which is non public, confidential and sensitive to AMPS. The AMPS Committee can only operate on the understanding that such information it will be kept confidential. Could you please sign and return a copy of this letter to indicate your acceptance of the terms set out below.

In consideration of you having access to or being in possession of Confidential Information (as defined below) relating to your AMPS Committee activities, you agree to be bound by the following terms.

1. Undertakings

- i) You will maintain the confidentiality of the Confidential Information passed to or received by you.
- ii) Except as otherwise agreed, the Confidential Information will be used by you, solely for the purpose of fulfilling AMPS duties.
- iii) You will not, without AMPS's prior consent, disclose or allow Confidential Information to be disclosed, to any other person.
- iv) You undertake, at AMPS's request, to return or destroy (at AMPS's option) any documents in your possession or under your control
- v) Without prejudice to the above, if you are required by any court of competent jurisdiction, any competent judicial, governmental, supervisory or regulatory body to disclose Confidential Information, you must notify AMPS of such proposed disclosure as soon as reasonably practicable and take all reasonable steps to resist or avoid disclosure, including all steps that AMPS may reasonably request, and keep AMPS fully and promptly informed of all matters and

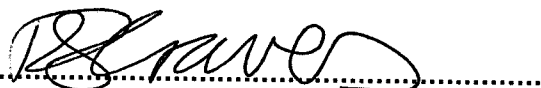
developments relating thereto. If you are nevertheless obliged to disclose to any such third party you must disclose only to such third party and seek to disclose only the minimum amount of information consistent with satisfying your obligation. Furthermore, you must notify AMPS as soon as reasonably practicable of the information to be disclosed.

2. Confidential Information

"Confidential Information" means all of the information and material whether written, passed on verbally or otherwise made available to you, by or on behalf of AMPS and relating to or connected with AMPS

Without prejudice to the provisions of the Data Protection Act 1998, all obligations relating to the Confidential Information shall come to an end on notification from the AMPS Committee:

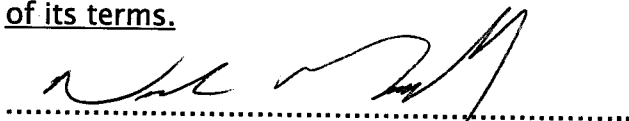
Yours faithfully



Robert Graves, Chairman
FOR AND ON BEHALF OF AMPS

DATE: 9/2/11

Could you please sign and return a copy of this letter to indicate your acceptance of its terms.



Print Name

Noel MacGillivray

DATE:

9/2/11

48 WEST CRESCENT
BEEBON RYLANDS
NOTTINGHAM
NG9 1QE

Dear Michael

Re: Confidentiality in connection with the AMPS Committee

You have been elected to the AMPS Committee. In order for you to carry out this activity you may have access to information which is non public, confidential and sensitive to AMPS. The AMPS Committee can only operate on the understanding that such information it will be kept confidential. Could you please sign and return a copy of this letter to indicate your acceptance of the terms set out below.

In consideration of you having access to or being in possession of Confidential Information (as defined below) relating to your AMPS Committee activities, you agree to be bound by the following terms.

1. Undertakings

- i) You will maintain the confidentiality of the Confidential Information passed to or received by you.
- ii) Except as otherwise agreed, the Confidential Information will be used by you, solely for the purpose of fulfilling AMPS duties.
- iii) You will not, without AMPS's prior consent, disclose or allow Confidential Information to be disclosed, to any other person.
- iv) You undertake, at AMPS's request, to return or destroy (at AMPS's option) any documents in your possession or under your control
- v) Without prejudice to the above, if you are required by any court of competent jurisdiction, any competent judicial, governmental, supervisory or regulatory body to disclose Confidential Information, you must notify AMPS of such proposed disclosure as soon as reasonably practicable and take all reasonable steps to resist or avoid disclosure, including all steps that AMPS may reasonably request, and keep AMPS fully and promptly informed of all matters and


developments relating thereto. If you are nevertheless obliged to disclose to any such third party you must disclose only to such third party and seek to disclose only the minimum amount of information consistent with satisfying your obligation. Furthermore, you must notify AMPS as soon as reasonably practicable of the information to be disclosed.

2. Confidential Information

"Confidential Information" means all of the information and material whether written, passed on verbally or otherwise made available to you, by or on behalf of AMPS and relating to or connected with AMPS

Without prejudice to the provisions of the Data Protection Act 1998, all obligations relating to the Confidential Information shall come to an end on notification from the AMPS Committee:


Yours faithfully



Robert Graves, Chairman
FOR AND ON BEHALF OF AMPS

DATE: 9/2/11

Could you please sign and return a copy of this letter to indicate your acceptance of its terms.



Print Name MICHAEL J SMITH

DATE: 9th Feb 2011

E Turk
Flat 10, Wesley House
5 Little Britain
London EC1A 7SE

Dear 

Re: Confidentiality in connection with the AMPS Committee

You have been elected to the AMPS Committee. In order for you to carry out this activity you may have access to information which is non public, confidential and sensitive to AMPS. The AMPS Committee can only operate on the understanding that such information it will be kept confidential. Could you please sign and return a copy of this letter to indicate your acceptance of the terms set out below.

In consideration of you having access to or being in possession of Confidential Information (as defined below) relating to your AMPS Committee activities, you agree to be bound by the following terms.

1. Undertakings

- i) You will maintain the confidentiality of the Confidential Information passed to or received by you.
- ii) Except as otherwise agreed, the Confidential Information will be used by you, solely for the purpose of fulfilling AMPS duties.
- iii) You will not, without AMPS's prior consent, disclose or allow Confidential Information to be disclosed, to any other person.
- iv) You undertake, at AMPS's request, to return or destroy (at AMPS's option) any documents in your possession or under your control
- v) Without prejudice to the above, if you are required by any court of competent jurisdiction, any competent judicial, governmental, supervisory or regulatory body to disclose Confidential Information, you must notify AMPS of such proposed disclosure as soon as reasonably practicable and take all reasonable steps to resist or avoid disclosure, including all steps that AMPS may reasonably request, and keep AMPS fully and promptly informed of all matters and

developments relating thereto. If you are nevertheless obliged to disclose to any such third party you must disclose only to such third party and seek to disclose only the minimum amount of information consistent with satisfying your obligation. Furthermore, you must notify AMPS as soon as reasonably practicable of the information to be disclosed.

2. Confidential Information

"Confidential Information" means all of the information and material whether written, passed on verbally or otherwise made available to you, by or on behalf of AMPS and relating to or connected with AMPS

Without prejudice to the provisions of the Data Protection Act 1998, all obligations relating to the Confidential Information shall come to an end on notification from the AMPS Committee:

Yours faithfully



.....
Robert Graves, Chairman
FOR AND ON BEHALF OF AMPS

DATE: 9/2/11

Could you please sign and return a copy of this letter to indicate your acceptance of its terms.



Print Name Etami Turk

DATE: 9/2/11

4 Yew Tree Court
Scale
Norfolk
~~NR 1121 400~~

Dear **Geoff**

Re: Confidentiality in connection with the AMPS Committee

You have been elected to the AMPS Committee. In order for you to carry out this activity you may have access to information which is non public, confidential and sensitive to AMPS. The AMPS Committee can only operate on the understanding that such information it will be kept confidential. Could you please sign and return a copy of this letter to indicate your acceptance of the terms set out below.

In consideration of you having access to or being in possession of Confidential Information (as defined below) relating to your AMPS Committee activities, you agree to be bound by the following terms.

1. **Undertakings**

- i) You will maintain the confidentiality of the Confidential Information passed to or received by you.
- ii) Except as otherwise agreed, the Confidential Information will be used by you, solely for the purpose of fulfilling AMPS duties.
- iii) You will not, without AMPS's prior consent, disclose or allow Confidential Information to be disclosed, to any other person.
- iv) You undertake, at AMPS's request, to return or destroy (at AMPS's option) any documents in your possession or under your control
- v) Without prejudice to the above, if you are required by any court of competent jurisdiction, any competent judicial, governmental, supervisory or regulatory body to disclose Confidential Information, you must notify AMPS of such proposed disclosure as soon as reasonably practicable and take all reasonable steps to resist or avoid disclosure, including all steps that AMPS may reasonably request, and keep AMPS fully and promptly informed of all matters and

developments relating thereto. If you are nevertheless obliged to disclose to any such third party you must disclose only to such third party and seek to disclose only the minimum amount of information consistent with satisfying your obligation. Furthermore, you must notify AMPS as soon as reasonably practicable of the information to be disclosed.

2. Confidential Information

"Confidential Information" means all of the information and material whether written, passed on verbally or otherwise made available to you, by or on behalf of AMPS and relating to or connected with AMPS

Without prejudice to the provisions of the Data Protection Act 1998, all obligations relating to the Confidential Information shall come to an end on notification from the AMPS Committee:

Yours faithfully



.....
Robert Graves, Chairman
FOR AND ON BEHALF OF AMPS

DATE: 9/2/11

Could you please sign and return a copy of this letter to indicate your acceptance of its terms.



.....
Print Name *Buen*

DATE: 9/2/11