

APPENDIX 3

ALEXANDRA PALACE AND PARK - YEAR ENDED 31ST MARCH 2010.

Related Party Transactions

Definition of a Related Party:

- person who has direct or indirect control of the other party;
- the parties are subject to common control from the same source;
- one party has influence over the financial and operating policies of the other party.

The following parties are automatically considered to be related parties:

1. Trustees of Alexandra Palace and Park Charitable Trust.
2. Senior Management of the Trust
3. Member of the close family of 1 and 2 above.
4. Partnerships, companies, trusts or other entities in which 1 to 3 have a controlling interest.

What needs to be disclosed in the accounts?

- the name of the related party and the nature of the relationship;
- a description of the transaction;
- the amounts involved; and
- the amount owing or owed at the year-end.

Confirmation from the Trustees/Senior Managers

Are there any transactions that you are aware of, that due to your relationship with the Trust and the transacting party (as defined above), need to be disclosed in the financial statements for the year ended 31st March 2010.

NO

YES

If YES please provide details of the transaction:

Signed:.....

Dated: 14th October 2010