CONNECTED CHARITABLE INSTITUTIONS as at 31 JANUARY 2017

The following charitable institutions are administered by or on behalf of the University and have been established for its general or specific purposes. As a result, under paragraph 28 of schedule 3 to the Charities Act 2011, these connected institutions are exempt from registration with the Charity Commission.

- The Marion Redfearn Trust at the University of Surrey
- The High Coombe Trust for Midwifery Education Research and Development Unit
- The General Nursing Council Chair of Nursing Education at the University of Surrey Trust
- The Battersea Trust Fund
- The Guildford School of Acting Conservatoire (dormant)

Core information on the above charities is provided below.
The Marion Redfearn Trust at the University of Surrey

Constitutional form / documents

Trust Deed dated 5 February 2008.

Charitable objects

The objects of the charity are to provide funding for awards of up to two years in duration to enable female postgraduate students born in the UK to study fulltime for postgraduate qualifications in physics, chemistry, mathematics or electrical engineering. Grants shall cover tuition fees and the cost of the grantee’s accommodation and maintenance and other reasonable expenses all at the absolute discretion of the Trustee.

Trustees and their connections to the University of Surrey

The Trustee is the University of Surrey.

Financial information

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Financial year end</td>
<td>31 July</td>
</tr>
<tr>
<td>Income for the year ended 31 July 2016</td>
<td>£14,782</td>
</tr>
<tr>
<td>Balance sheet total at 31 July 2016</td>
<td>£568,802</td>
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</tbody>
</table>
The General Nursing Council Chair of Nursing Education at the University of Surrey Trust

Constitutional form / documents

Trust Deed dated 23 February 1993.

Charitable objects

To advance the education of the public by conducting research into recruitment education and training of nurses in England and Wales including post-qualification training and disseminating the useful results thereof through the establishment and endowment of the Chair and by such other means as the Trustee shall think fit.

Trustees and their connections to the University of Surrey

The Trustee is the University of Surrey.

Financial information

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Financial year end</td>
<td>31 July</td>
</tr>
<tr>
<td>Income for the year ended 31 July 2016</td>
<td>£3,481</td>
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<tr>
<td>Balance sheet total at 31 July 2016</td>
<td>£342,117</td>
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</tbody>
</table>
The High Coombe Trust for Midwifery Education Research and Development Unit

Constitutional form / documents

Trust Deed dated 1 April 1993.

Charitable objects

(a) The promotion and advancement of the science and art of midwifery through education and research;

(b) the advancement of the better education and training of persons in training for a midwifery qualification in the United Kingdom or overseas and the further education and training of midwives qualified in the United Kingdom or overseas;

(c) the promotion of research and investigation into matters relating to midwifery education and the training of midwives in the United Kingdom or overseas;

through the establishment and maintenance of the Unit and by such other means as the Trustee shall think fit.

Trustees and their connections to the University of Surrey

The Trustee is the University of Surrey.

Financial information

<table>
<thead>
<tr>
<th>Financial year end</th>
<th>31 July</th>
</tr>
</thead>
<tbody>
<tr>
<td>Income for the year ended 31 July 2016</td>
<td>£223</td>
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<tr>
<td>Balance sheet total at 31 July 2016</td>
<td>£1,961</td>
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</table>
The Battersea Trust Fund

Constitutional form / documents

Trust Deed dated 1 April 1970.

Charitable objects

To apply funds for the maintenance, support and benefit of the members of the University as defined in the Royal Charter.

The Trust has fully drawn down its funds and, following notification to HEFCE, will be wound up during the year end 31 July 2017.

Trustees and their connections to the University of Surrey

The Trustee is the Finance Committee of the University of Surrey.

Financial information

<table>
<thead>
<tr>
<th>Financial year end</th>
<th>31 July</th>
</tr>
</thead>
<tbody>
<tr>
<td>Income for the year ended 31 July 2016</td>
<td>£203</td>
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<tr>
<td>Balance sheet total at 31 July 2016</td>
<td>£0</td>
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</table>
The Guildford School of Acting Conservatoire (dormant)

Constitutional form / documents
The Guildford School of Acting Conservatoire is a company limited by guarantee (company number 00961192). It is governed by its Memorandum and Articles of Association adopted on 15 July 2003, as amended 1 August 2008.

Charitable objects
The objects of the charity are to advance the education of students by providing a school for the teaching of acting, stage managing, musical theatre, dance and public performance skills and techniques and of all other skills and techniques connected with the theatre and the dramatic arts.

The company ceased trading on the 31 March 2012 and remains dormant.

Trustee and his connections to the University of Surrey
Mr David Sharkey  Chief Operating Officer, University of Surrey

Financial information

<table>
<thead>
<tr>
<th>Financial year end</th>
<th>31 July</th>
</tr>
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<tbody>
<tr>
<td>Income for the year ended 31 July 2016</td>
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<tr>
<td>Balance sheet total at 31 July 2016</td>
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