

Declaration Of Honour On Good Standing, Conflict Of Interest And Corruption

The undersigned: Medical Support Solutions Limited

Full official name: Medical Support Solutions Limited

Official legal form: Private Limited Company

Full official address: Pine Grove, Gardeners Lane, East Wellow, SO51 6AD, UK

Company registration number: 4664557 (England and Wales)

A. Good Standing

Medical Support Solutions Limited:

- i) Is not bankrupt or being wound up, having its affairs administered by the courts, entered into an arrangement with creditors, suspended business activities, the subject of proceedings concerning those matters, or is in any analogous situation arising from a similar procedure provided for in national legislation or regulations;
- ii) Has not been convicted of an offence concerning professional conduct by a judgment of a competent authority which has the force of res judicata;
- iii) Has not been guilty of grave professional misconduct alleged or proven by any means;
- iv) Is in compliance with all its obligations relating to the payment of social security contributions and the payment of taxes in accordance with the legal provisions of the country in which it is established, with those of the country of the contracting authority and those of the country where its business activities are performed;
- v) Has not been the subject of a judgement which has the force of res judicata for fraud, corruption, involvement in a criminal organisation, money laundering or any other illegal activity;
- vi) Declares that the natural persons with power of representation, decision-making or control over the above-mentioned legal entity are not in the situations referred to in i) and ii) above;

B. Conflict of Interest

Medical Support Solutions Limited, its directors, management, employees, workers and agents:

- i) Will declare and disallow any conflict of interest in connection with any of its business activities; a conflict of interest could arise in particular as a result of economic interests, political or national affinity, family, emotional life or any other shared interest;
- ii) Will inform the relevant authority, without delay, of any situation considered a conflict of interest or which could give rise to a conflict of interest;



C. Corruption

Medical Support Solutions Limited, its directors, management, employees, workers and agents:

- i) Has not granted and will not grant,
- ii) Has not sought and will not seek,
- iii) Has not attempted and will not attempt to obtain,
- iv) And has not accepted and will not accept,

Any advantage, financial or in kind, to or from any party whatsoever, where such advantage constitutes an illegal practice or involves corruption, either directly or indirectly, inasmuch as it is an incentive or reward relating to award of the contract;

v) Will inform any relevant authority, without delay, of any situation which may be considered or cause to be considered a corrupt act or action.

E. Acknowledgement

Acknowledges that Medical Support Solutions Limited may be subject to administrative and financial penalties¹ if any of the declarations or information provided prove to be false.

F. Binding Nature of the declaration

This declaration is binding on all directors, management, workers and employees of Medical Support Solutions Limited. Sections B and C form part of the standard employment contract of all Medical Support Solutions employees.

¹ As provided for in Article 109 of the Financial Regulation (EU, Euratom) 966/2012 and Article 145 of the Rules of Application of the Financial Regulation.