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<b>Member</b>	Dan Wrightson	Invitation To Tuscany

## NON EXECUTIVE:

<b>Chief Operating Officer</b>	Ms Carolyn Spinks	C S Consulting
<b>Observer</b>	Mr Valerio Scoyni	Director ENIT UK/I
<b>Observer</b>	Ms Ilenia Cocco	Executive ENIT UK/I

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