STEPHEN CLARKE Curriculum Vitae

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Stephen is a chartered accountant and for the last 25 years has specialised in the financing and structuring of large scale property development and regeneration schemes.

EXECUTIVE ROLE

Stephen is Director of Earth Regeneration Limited (Earth). Earth was founded by Stephen in early 2010, as a niche team of strategic advisors who work directly with landowners, funders, developers and investors, in both the private and the public sector. Earth has a reputation for delivering large complex regeneration schemes through robust financial masterplanning.

Stephen was an advisor on the regeneration of Old Oak Common in London. This is a 20 year regeneration scheme to create 24,000 new homes for London and 60,000 new jobs. This new London quarter will include cultural assets at its heart.

Stephen is advising a number of NHS Hospital Trusts regarding the redevelopment of their sites to better integrate housing, care and health. This property advice is focused on the role of enabling development and funding structures that maximise the reinvestment in modern health assets.

Stephen has advised the public sector bodies and football clubs regarding new stadiums for example; Arsenal, Milton Keynes, Queens Park Rangers and AFC Wimbledon.

Stephen advised on the regeneration of Stratford and in the Queen Elizabeth Olympic Park.

Stephen is an advocate for public assets, such as arts venues, museums and arenas, and their role in redevelopment schemes in order to create a vibrant sense of place and local ownership.

www.earthregeneration.co.uk

Non Executive Roles

Stephen is passionate about the arts and culture. He has strong skills in advocacy, promotion, networking and fund raising. At the same time he has a good understanding of Board governance, trustee management and is able to provide strong strategic leadership and support to executive teams.

Stephen is a Trustee and Chair of the Audit Committee of The United Kingdom Buildings Preservation Trust (UKHBPT). UKHBPT is an independent charity whose Founding Patron is HRH The Prince of Wales. UKHBPT specialises in the restoration of heritage buildings at risk, in areas where the creation of a new life and purpose will have a beneficial effect on the local community.

UKHBPT owns and maintains Middleport Pottery, the oldest continuously working china factory in the UK. The restoration of Middleport Pottery has created jobs and helped regenerate a community of Stoke. Today the pottery attracts some 40,000 visitors per annum and is the home to the BBC's The Great Pottery Throw Down.

Prior to the UKHBPT becoming an independent charity in 2016, it was a sister charity to The Prince's Regeneration Trust (PRT).

Stephen was a Trustee of PRT from its incorporation through to December 2016 and Chair of the Audit Committee from 2006. Over the last 15 years PRT has been involved in over 70 projects attracting some £100m of investment. PRT has regenerated over 1m sqft of redundant space and created over 1000 jobs.

PRT's projects enable under-used or redundant historic buildings to perform a new function, unlocking regeneration of the wider community. PRT works throughout the United Kingdom, generating a capacity to share learning and project experience.

Stephen was a founding member of Regeneration through Heritage (RtH), the advisory organisation established with English Heritage and HLF funding to provide upfront advice to heritage organisations. These activities were transferred to PRT on its incorporation in 2006.

www.princes-regeneration.org and www.ukhbpt.org

Stephen was Chair of the Board for The Stables from 2006 to December 2015. As Chair, Stephen was responsible for the strategic development of the organisation and its governance. He also oversaw the build of the new auditorium.

During Stephen's 10 year tenure as Chair of The Stables it has grown to become one of the UK's top 250 charities and was ranked by the PRS in the UK's top 5 music venue promoting some 370 concerts and 250 education events. The Stables is the promoter for IF: Milton Keynes International Festival, a ten-day biennial multi-arts festival, inaugurated in July 2010, which engages people across the city with music and sound in unexpected ways in unusual places. The Festival has rapidly established itself as one of the UK's major landmark events with The Times ranking it in the top 100 Festivals and the 2014 Festival engaging over 350,000 people.

The Stables is an Arts Council National Portfolio organisation.

www.stables.org

PREVIOUS EMPLOYMENT

Prior to August 2009 Stephen was a senior director at DTZ and head of Corporate Finance Advisory for ten years.

Whilst at DTZ, Stephen advised a number of global corporates regarding their real estate, including: Aviva, Marks & Spencer, Nestle, Pfizer and Safeway Supermarkets. Stephen acted for a number of private equity investors such as CVC and Bridges Ventures.

At DTZ Stephen also advised on a number of regeneration schemes, including: Arsenal's new stadium, Ebbsfleet, Greenwich Peninsula and Milton Keynes Stadium. Stephen has acted as expert witness at a number of public enquiries, both planning and CPO, regarding viability and deliverability issues, for example the Croydon Gateway inquiry in 2007.

Stephen qualified as a Chartered Accountant in 1982. He was a partner at Moore Stephens from 1995 to 1999. Prior to 1995 Stephen was a senior manager at PwC.

During the 1990s Stephen advised on many of the major arts and Lottery funded regeneration projects for example, the Lowry Centre and regeneration of Salford Quays. He was also a Trustee of the Young People's Millennium Awards.

QUALIFICATIONS

Fellow: Institute of Chartered Accountants 1992 (FCA)

Fellow: The Royal Society for the Arts (FRSA)

Stephen is FSA approved Corporate Finance Representative authorised to give investment business advice.

CAREER HISTORY

Earth Regeneration Limited	Director	2010 to date
Stephen Clarke FCA	Principal	2009 to date
DTZ	Director	1999 to 2009
Moore Stephens	Partner	1994 to 1999
Price Waterhouse Coopers	Senior Manager	1982 to 1994
Moores Rowland	Chartered Accountant	1977 to 1982