**Director's Declaration of Interest in Proposed Transaction or Arrangement**

**LANCASHIRE ENTERPRISE PARTNERSHIP LIMITED**

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| Name | Jim Carter |
| Date of Notification  | 28/03/2017 |
| Date of Consideration of Item(i.e. date of Board meeting) | 28/03/2017 |
| Item Number (if relevant)  | 8 - Cuerden |
| Description of Transaction |  |
| **Nature of Interest** | Eric Wright Group is partnering Lancashire CC in bringing forward the development at Cuerden. I always declare an interest at City Deal Executive and at Eric Wright Group Board meetings where I am non-executive deputy Chairman. Legal advice from Counsel has been taken in respect of the statutory planning process and it is being followed diligently to ensure there is no conflict issues. |
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