

Agenda Item 4

Director's Declaration of Interest in Proposed Transaction or Arrangement

LANCASHIRE ENTERPRISE PARTNERSHIP LIMITED

Name	Richard Evans
Date of Notification	15.12.15
Date of Consideration of Item (i.e. date of Board meeting)	15.12.15
Item Number (if relevant)	14
Description of Transaction	
Nature of Interest	I am the auditor of Maple Grove Developments Ltd.