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

**LANCASHIRE ENTERPRISE PARTNERSHIP LIMITED**

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| Name | Dave Holmes |
| Date of Notification | 28th January 2016 |
| Date of Consideration of Item  (i.e. date of Board meeting) | 02.02.16 |
| Item Number (if relevant) | 5 |
| Description of Transaction | AMRC (NW) |
| **Nature of Interest** | BAE Systems are proposing to be a founding partner. |