

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

**LANCASHIRE ENTERPRISE PARTNERSHIP LIMITED**

|   |   |
|---|---|
| Name  | Jim Carter  |
| Date of Notification  | 28/03/2017  |
| Date of Consideration of Item<br>(i.e. date of Board meeting) | 28/03/2017  |
| Item Number (if relevant)                                     | 8 - Cuerden   |
| Description of Transaction                                    |   |
| <b>Nature of Interest</b>                                     | <p>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.</p> |