

Agenda Item 4

Director's Declaration of Interest in Proposed Transaction or Arrangement

LANCASHIRE ENTERPRISE PARTNERSHIP LIMITED

Name	MARK TOWNSEND
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	GROWTH DEAL PROCESS
Nature of Interest	Burnley Vision Park,