

Agenda Item 4

Director's Declaration of Interest in Proposed Transaction or Arrangement

LANCASHIRE ENTERPRISE PARTNERSHIP LIMITED

Name	MIKE BAEBURN
Date of Notification	15-12-15
Date of Consideration of Item (i.e. date of Board meeting)	15.12.15
Item Number (if relevant)	9
Description of Transaction	SUPERFAST BB UPDATE
Nature of Interest	BT IS THE SUPPLIER OF SERVICES TO SUPERFAST LANCASHIRE.