

Director's Declaration of Interest in Proposed Transaction or Arrangement

LANCASHIRE ENTERPRISE PARTNERSHIP LIMITED

Name	Dave Holmes
Date of Notification	28 th 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.