

Agenda Item 4

Director's Declaration of Interest in Proposed Transaction or Arrangement

LANCASHIRE ENTERPRISE PARTNERSHIP LIMITED

Name	DSJ Holmes.
Date of Notification	5-4-16.
Date of Consideration of Item (i.e. date of Board meeting)	05.04.16
Item Number (if relevant)	14
Description of Transaction	SHARES CAPITAL.
Nature of Interest	Sub Secretary from working with Lancaster University.