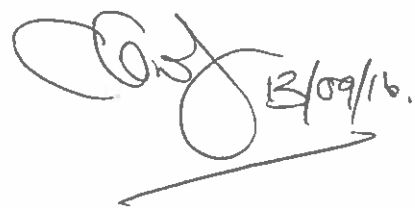


**Director's Declaration of Interest in Proposed Transaction or Arrangement**

**LANCASHIRE ENTERPRISE PARTNERSHIP LIMITED**

Name	GRANTON COLLEY
Date of Notification	13.09.2016
Date of Consideration of Item (i.e. date of Board meeting)	13.09.2016
Item Number (if relevant)	AR50 BASED REVIEW. (ABR).
Description of Transaction	
Nature of Interest	I HAVE BEEN COMMISSIONED BY ALDRIDGE EDUCATION TO CARRY OUT MANAGEMENT CONSULTANCY. SOME OF THEIR MEMBER SCHOOLS MAY, IN FUTURE, BE INDIRECTLY AFFECTED BY THE OUTCOMES OF THIS ABR.

 13/09/16.