

Appendix 3

Pro forma Declaration of Interests [and Authority]

In order to assist you in complying with sections 175, 177 and 182 of Companies Act 2006 please list any existing interests in the declaration form below and return to us

Part 1 - Direct or indirect interests which conflict or possibly may conflict with the interests of the proposed Company to assume the activities of The Greater Birmingham and Solihull Local Enterprise Partnership Limited

Name of entity	Nature and extent of conflict/possible conflict (e.g. yours or connected persons' directorship/shareholdings etc)

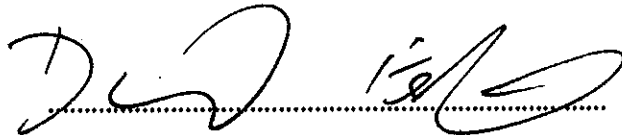
Part 2 - Directorships and other relevant situations not listed in Part 1

Name of entity	Nature and extent of Interest (position e.g. yours or connected persons' directorship/shareholdings etc)
University of Birmingham	Vice-Chancellor
Russell Group	Director
Arts and Humanities Research Council	Council Member
Universities Superannuation Scheme	Chair and Director

In relation to declarations of interest by other directors of companies of which I am a director made by notice in writing to me in accordance with section 184 Companies Act 2006 I hereby irrevocably:

- agree to receive such notices by electronic means at [INSERT EMAIL ADDRESS] (or such other email address as I shall notify to Mark Rogers in writing from time to time); and
- authorise the Company Secretary to receive such declarations on my behalf, on the understanding that copies will be forwarded to me in due course.

Signed

A handwritten signature in black ink, appearing to read 'D. Eastwood', is written over a horizontal dotted line.

Print Name: PROFESSOR SIR DAVID EASTWOOD

Date: 16th January 2017