

Malcolm Reed, Esq
Chief Executive
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Date 7 January 2010
Our Ref ADM/NS/DH
Your Ref

Dear Sir

EDINBURGH TRAM (LINE ONE) ACT 2006
EDINBURGH TRAM (LINE TWO) ACT 2006

I refer to the above and hereby notify you that pursuant to an Act of Council dated 20 December 2009, the Council has transferred ownership of its wholly-owned company, tie Limited, to Transport Edinburgh Limited (TEL), another wholly-owned Council company.

In terms of the operating agreements in place among the respective parties, all significant decisions relating to the Trams Project will now be taken by TEL through its formal committee, the Tram Project Board. Council approval will still be required for certain specified reserved matters and day to day contract management and delivery will remain with tie Limited.

Yours faithfully

ALASTAIR MACLEAN
Head of Legal and Administrative Services

c.c. John Ramsay
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