

◆ EDINBURGH ◆

THE CITY OF EDINBURGH COUNCIL

Tom Aitchison
Chief Executive

Willie Gallagher
Executive Chairman
Tie Ltd
City Point
65 Haymarket Terrace
Edinburgh
EH12 5HD

Date 12 May 2008

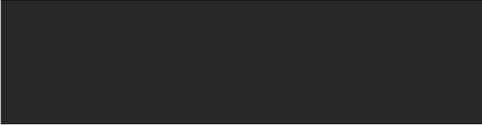
Our Ref

Your Ref

Dear Willie,

I hereby agree and confirm that *tie* now immediately enter into the Edinburgh Tram contracts without further adjustment to the terms, except as to minor and inconsequential changes required to complete the documentation suite which has been advised to and agreed by the Council Solicitor.

Yours sincerely,



TOM AITCHISON
Chief Executive