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**From:** Fitchie, Andrew  
**Sent:** 05 April 2008 10:57  
**To:** 'Willie Gallagher'  
**Subject:** RE: Schedules meeting Monday

Ploughing into final details now.

Some knotty smaller issue remain but nothing that cannot be solved. Glad CAF are solid. This move to have them in Consortium is great but it should have been assembled 4 months ago.

A

-----Original Message-----

**From:** Willie Gallagher [mailto:Willie.Gallagher@tie.ltd.uk]  
**Sent:** 04 April 2008 17:10  
**To:** Fitchie, Andrew  
**Subject:** RE: Schedules meeting Monday

Thanks, how's it going. Caf are good, not looking to joining the consortium prior to close.

Willie

-----Original Message-----

**From:** Fitchie, Andrew <Andrew.Fitchie@dlapiper.com>  
**Sent:** 04 April 2008 15:40  
**To:** LAING Ian <Ian.Laing@pinsentmasons.com>; Jim McEwan <Jim.McEwan@tie.ltd.uk>; Hecht, Philip <Philip.Hecht@dlapiper.com>; Steven Bell <Steven.Bell@tie.ltd.uk>; Dennis Murray <Dennis.Murray@tie.ltd.uk>; Bob Dawson <Bob.Dawson@tie.ltd.uk>; OWENS Christopher <Christopher.Owens@pinsentmasons.com>; Scott.McFadzen@bilfinger.co.uk <Scott.McFadzen@bilfinger.co.uk>; Stewart McGarrity <Stewart.McGarrity@tie.ltd.uk>; BARR Stuart <Stuart.Barr@pinsentmasons.com>; MOIR Suzanne <Suzanne.Moir@pinsentmasons.com>; Tom.Murray@bilfinger.co.uk <Tom.Murray@bilfinger.co.uk>; Geoff Gilbert <Geoff.Gilbert@tie.ltd.uk>  
**Cc:** flynn.michael@siemens.com <flynn.michael@siemens.com>; Richard.Walker@bilfinger.co.uk <Richard.Walker@bilfinger.co.uk>; herbert.fettig@siemens.com <herbert.fettig@siemens.com>; MOIR Suzanne <Suzanne.Moir@pinsentmasons.com>; mgallagher@biggartbaillie.co.uk <mgallagher@biggartbaillie.co.uk>; daniel.haeussermann@bilfinger.de <daniel.haeussermann@bilfinger.de>; Christian.Korf@bilfinger.de <Christian.Korf@bilfinger.de>; Neil Amner <namner@biggartbaillie.co.uk>; Willie Gallagher <Willie.Gallagher@tie.ltd.uk>; Graeme Bissett (external contact) <graeme.bissett@██████████>; Susan Clark <Susan.Clark@tie.ltd.uk>  
**Subject:** RE: Schedules meeting Monday

Ian

Enjoy your leave

Points from my perspective:

1. Core Contract - Siemens Design: assuming this bottoms out as was being discussed yesterday, it ought to follow the current concept/criteria for a Prior Approval/Technical Approval related Comp.

Event, but it will need to be tailored to reflect that SDS will not take any liability for the Siemens design, nor would tie or SDS take any liability if the Siemens designs were (a) submitted late to SDS or in a sequence not recognised by the DMP protocols causing log-jam at CEC (b) were rejected/caused delay/disruption because of their quality. BBS would provide SDS requisite support for and during the Consent process.

2. Schedule 30: noted. Hopefully this is straightforward. These papers have been in play as part of the ITN.

3. I will review this over the week end.

Kind regards

-----Original Message-----

From: LAING Ian [mailto:Ian.Laing@pinsentmasons.com]

Sent: 04 April 2008 14:06

To: Jim McEwan; Hecht, Philip; Steven Bell; Dennis Murray; Bob Dawson; OWENS Christopher; Scott.McFadzen@bilfinger.co.uk; Stewart McGarrity; BARR Stuart; MOIR Suzanne; Tom.Murray@bilfinger.co.uk; Geoff Gilbert

Cc: Fitchie, Andrew; flynn.michael@siemens.com; Richard.Walker@bilfinger.co.uk; herbert.fettig@siemens.com; MOIR Suzanne; mgallagher@biggartbaillie.co.uk; daniel.haeussermann@bilfinger.de; Christian.Korf@bilfinger.de; Neil Amner; Willie Gallagher; Graeme Bissett (external contact); Susan Clark

Subject: RE: Schedules meeting Monday

Jim

Thanks. I hope that the project comes to a successful close during my annual leave.

For the benefit principally of those taking over from me, I set out below my comments on your close out items:

1 Core Contract - there will need to be a new Compensation Event in the Infracore Contract to reflect tie taking the risk on SDS performance in the management of the Siemens design through the approval process (assuming that is what is agreed).

2 Pricing - there are a number of actions which were identified in my e-mail earlier today. This Schedule should be capable of completion Monday/Tuesday.

27 Tie Obligations. This is not quite "complete". There are 3 identified items but the item relating to provision of power will require a more detailed description of what is required to ensure that this meet's Siemens' requirements. Scott, can you please circulate the current draft to this group.

30 Tie and CEC policies. Whilst this is stated "complete" I believe that this is subject to BBS confirmation. Scott is awaiting an internal response on this.

38 Phase 1b Option. I have drafted this Schedule to reflect the commercial position that has been agreed and have circulated it to BBS for approval. It is short (I did not manage to keep it to one page but two was sufficient) and hopefully not contentious. Suggest that this is agreed on Monday.

41 - the KPIs are agreed except for one item on accident frequencies. Scott and Steven to agree.

Save as set out above, I agree with the status set out in your spreadsheet.

Regards

Ian Laing  
Partner

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From: Jim McEwan [mailto:Jim.McEwan@tie.ltd.uk]  
Sent: 04 April 2008 13:04  
To: LAING Ian; Philip.Hecht@dlapiper.com; Steven Bell; Dennis Murray; Bob Dawson; OWENS Christopher; Scott.McFadzen@bilfinger.co.uk; Stewart McGarrity; BARR Stuart; MOIR Suzanne; Tom.Murray@bilfinger.co.uk; Geoff Gilbert  
Cc: Andrew.Fitchie@dlapiper.com; flynn.michael@siemens.com; Richard.Walker@bilfinger.co.uk; herbert.fettig@siemens.com; MOIR Suzanne; mgallagher@biggartbaillie.co.uk; daniel.haeussermann@bilfinger.de; Christian.Korf@bilfinger.de; Neil Amner; Willie Gallagher; Graeme Bissett (external contact); Susan Clark  
Subject: Schedules meeting Monday

All

We plan to meet on Monday at 9:15am to late in the Brunel Room Citypoint to close out items on the as yet unagreed schedules (see attached), can I ask that the attached is reviewed carefully by all parties on this list, for actions arising, prior to Monday.

Agenda for Monday 7th April 2008

1. Review of schedule status
2. Issues Review
3. AOB

\*Note: In reviewing the schedule status we will look to allocate individual schedules to sub-groups to pursue and report back by end of day. There will be a mainstream commercial group in the Brunel room looking to resolve such commercial issues as remain.

Regards

Jim McEwan

-----Original Message-----

From: LAING Ian [mailto:Ian.Laing@pinsentmasons.com]  
Sent: 04 April 2008 12:23  
To: LAING Ian; Philip.Hecht@dlapiper.com; Steven Bell; Dennis Murray; Bob Dawson; OWENS Christopher; Scott.McFadzen@bilfinger.co.uk; Stewart McGarrity; BARR Stuart; MOIR Suzanne  
Cc: Jim McEwan; Andrew.Fitchie@dlapiper.com; flynn.michael@siemens.com; Richard.Walker@bilfinger.co.uk; herbert.fettig@siemens.com; MOIR Suzanne; mgallagher@biggartbaillie.co.uk; daniel.haeussermann@bilfinger.de; Christian.Korf@bilfinger.de; Neil Amner  
Subject: RE: Schedule 4

ALL

Please find attached the latest version of Schedule 4.

Please note that in my absence on annual leave Stuart Barr will be leading the PM side on this.

Happily, there is not much remaining to be done to close out this schedule.

The "front end" of the Schedule is agreed between BBS and tie although it is subject to the following points:

- (i) Dennis and Scott/Tom to agree definition of Accommodation Works to replace the current definition;
- (ii) tie and BBS to agree the figures in the definition of "Contract Price". There is a commercial issue here on the mark-up to the SDS Price;
- (iii) there are a couple of cross references to be completed (cross references generally require checking) when the Infraco Contract is completed and the Schedule Part 15 (Programme) completed.
- (iv) generally the "checks" set out in the footnotes need to be confirmed.

In relation to the Appendices:

- (a) Dennis Murray is to prepare Appendix 1
- (b) Steve Sharp and Tom Hickman are to agree the provisional durations for Appendix B, Table 1;
- (c) tie and BBS (Siemens) to agree the position on VE items 3, 8, 14 and 25. The total VE amount to be checked against the sum of the items.
- (d) Appendix F (Schedule of Rates) to be agreed between Dennis and Tom Murray.
- (e) Appendix G - there is an outstanding point in relation to site related overhead. Dennis and Tom/Scott to agree. Note the current drafting is probably correct provided Dennis is happy with his review of the prelims breakdown.
- (f) The Network Rail Immunisation drafting (Appendix H) simply needs to be slotted in at Appendix I. (Stuart Barr - please note that Neil Amner should be able to provide this to us. It is understood that the drafting is agreed).

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-----Original Message-----

From: LAING Ian  
Sent: 02 April 2008 17:13  
To: LAING Ian; 'Philip.Hecht@dlapiper.com'; 'Steven.Bell@tie.ltd.uk';  
'Dennis.Murray@tie.ltd.uk'; 'Bob.Dawson@tie.ltd.uk'; OWENS Christopher;  
'Scott.McFadzen@bilfinger.co.uk'; 'Stewart.McGarrity@tie.ltd.uk'  
Cc: 'Jim.McEwan@tie.ltd.uk'; 'Andrew.Fitchie@dlapiper.com'; 'flynn.michael@siemens.com';  
'Richard.Walker@bilfinger.co.uk'; 'herbert.fettig@siemens.com'; MOIR Suzanne;  
'mgallagher@biggartbaillie.co.uk'; Atkins, Chris  
Subject: RE: Schedule 4

Please find attached the latest draft of Schedule 4 for discussion (and hopefully final resolution) tomorrow.

Regards

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-----Original Message-----

From: LAING Ian  
Sent: 01 April 2008 07:59  
To: LAING Ian; 'Philip.Hecht@dlapiper.com'; 'Steven.Bell@tie.ltd.uk';  
'Dennis.Murray@tie.ltd.uk'; 'Bob.Dawson@tie.ltd.uk'; OWENS Christopher;  
'Scott.McFadzen@bilfinger.co.uk'; 'Stewart.McGarrity@tie.ltd.uk'  
Cc: 'Jim.McEwan@tie.ltd.uk'; 'Andrew.Fitchie@dlapiper.com'; 'flynn.michael@siemens.com';  
'Richard.Walker@bilfinger.co.uk'; 'herbert.fettig@siemens.com'; MOIR Suzanne;  
'mgallagher@biggartbaillie.co.uk'  
Subject: Re: Schedule 4

Phil

I would be grateful if you could arrange for a projector to be available for today's meeting. I am keen that we don't leave until this is agreed and I think this is the most effective way.

I appreciate that you don't yet have the Network Rail immunisation drafting. Hopefully we will get that this morning, agree it today and slot it in.

Regards

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From: LAING Ian  
To: LAING Ian; 'Philip.Hecht@dlapiper.com' <Philip.Hecht@dlapiper.com>;  
'Steven.Bell@tie.ltd.uk' <Steven.Bell@tie.ltd.uk>; 'Dennis.Murray@tie.ltd.uk'  
<Dennis.Murray@tie.ltd.uk>; 'Bob.Dawson@tie.ltd.uk' <Bob.Dawson@tie.ltd.uk>; OWENS  
Christopher; 'Scott.McFadzen@bilfinger.co.uk' <Scott.McFadzen@bilfinger.co.uk>;  
'Stewart.McGarrity@tie.ltd.uk' <Stewart.McGarrity@tie.ltd.uk>  
Cc: 'Jim.McEwan@tie.ltd.uk' <Jim.McEwan@tie.ltd.uk>; 'Andrew.Fitchie@dlapiper.com'  
<Andrew.Fitchie@dlapiper.com>; 'flynn.michael@siemens.com' <flynn.michael@siemens.com>;  
'Richard.Walker@bilfinger.co.uk' <Richard.Walker@bilfinger.co.uk>;  
'herbert.fettig@siemens.com' <herbert.fettig@siemens.com>; MOIR Suzanne;  
'mgallagher@biggartbaillie.co.uk' <mgallagher@biggartbaillie.co.uk>  
Sent: Mon Mar 31 10:20:44 2008  
Subject: RE: Schedule 4

Steven/Jim

Please can you let me have confirmation that the position on the Notified Departure in relation to the Design Delivery Programme is understood and agreed by tie.

Regards

Ian Laing  
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From: LAING Ian  
Sent: 26 March 2008 16:23  
To: 'Philip.Hecht@dlapiper.com'; 'Steven.Bell@tie.ltd.uk'; 'Dennis.Murray@tie.ltd.uk'; 'Bob.Dawson@tie.ltd.uk'; OWENS Christopher; 'Scott.McFadzen@bilfinger.co.uk'; 'Stewart.McGarrity@tie.ltd.uk'  
Cc: 'Jim.McEwan@tie.ltd.uk'; 'Andrew.Fitchie@dlapiper.com'; 'flynn.michael@siemens.com'; 'Richard.Walker@bilfinger.co.uk'; 'herbert.fettig@siemens.com'; MOIR Suzanne; 'mgallaher@biggartbaillie.co.uk'  
Subject: Re: Schedule 4

Stephen/Jim

As we discussed earlier today, the Design Delivery Programme that will be v28. The Pricing Assumption in Schedule 4 of the Infraco Contract assumes that the Design Delivery Programme will not change from v26. It follows that there is the possibility that there will be an immediate Notified Departure on contract execution. Given the unusual position that we are in, please can you confirm that this is understood and agreed by tie.

Many thanks

Ian.

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From: Hecht, Philip <Philip.Hecht@dlapiper.com>  
To: LAING Ian; Steven Bell <Steven.Bell@tie.ltd.uk>; Dennis Murray <Dennis.Murray@tie.ltd.uk>; Bob Dawson <Bob.Dawson@tie.ltd.uk>; OWENS Christopher; Scott McFadzen <Scott.McFadzen@bilfinger.co.uk>; Stewart McGarrity <Stewart.McGarrity@tie.ltd.uk>  
Cc: Jim McEwan <Jim.McEwan@tie.ltd.uk>; Fitchie, Andrew <Andrew.Fitchie@dlapiper.com>; flynn.michael@siemens.com <flynn.michael@siemens.com>; Richard Walker

<Richard.Walker@bilfinger.co.uk>; herbert.fettig@siemens.com <herbert.fettig@siemens.com>;  
MOIR Suzanne; mgallagher@biggartbaillie.co.uk <mgallagher@biggartbaillie.co.uk>  
Sent: Wed Mar 26 11:34:22 2008  
Subject: RE: Schedule 4

Thank you Ian - I will action this.

Kind regards.

Phil

Philip Hecht  
Solicitor  
DLA Piper Scotland LLP  
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---

From: LAING Ian [mailto:Ian.Laing@pinsentmasons.com]  
Sent: 26 March 2008 11:26  
To: Hecht, Philip; Steven Bell; Dennis Murray; Bob Dawson; OWENS Christopher; Scott  
McFadzen; Stewart McGarrity  
Cc: Jim McEwan; Fitchie, Andrew; flynn.michael@siemens.com; Richard Walker;  
herbert.fettig@siemens.com; MOIR Suzanne; mgallagher@biggartbaillie.co.uk  
Subject: RE: Schedule 4

ALL

Please find an updated version of Schedule 4 following the meeting yesterday. Happily this is nearing completion.

I have updated the version last issued by Phil. I do now have a copy of the hard copy version placed on the table yesterday but don't have time before going to the SDS meeting to update the amendments onto that version.

Phil, would it be possible for you to arrange this?

Appendix J (NR Immunisation to follow).

Regards  
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From: Hecht, Philip [mailto:Philip.Hecht@dlapiper.com]  
Sent: 20 March 2008 17:42

To: Steven Bell; Dennis Murray; Bob Dawson; LAING Ian; OWENS Christopher; Scott McFadzen; Stewart McGarrity  
Cc: Jim McEwan; Fitchie, Andrew; flynn.michael@siemens.com; Richard Walker; herbert.fettig@siemens.com  
Subject: Schedule 4

All

Please find attached Schedule 4 as agreed today on screen. Please note the various actions on both sides, as footnoted, to bring this document to a close.

Thank you all for a productive session.

Kind regards.

Phil

<< 18356745\_1\_UKMATTERS(Schedule 4 - 20.3.08).DOC>>

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