

Bilfinger Berger AG
Civil

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Z/R/CK-Cjs
(20070503vm-uk-edinburgh tram-
walker-dalton.doc)

POWER OF ATTORNEY

We, the undersigned,

Joachim Enenkel

and

Thomas Stiegler,

acting in our capacity as executives of Bilfinger Berger AG Civil, herewith empower the following persons

Richard Walker

and

Gary Dalton

and

Scott McFadzen

to represent Bilfinger Berger AG Civil with regard to the project

The Edinburgh Tram Network

in Scotland / United Kingdom.

The Client has introduced a two stage bidding process. As part of Stage 2 the Core Tender is due to be submitted on 8th May 2007. Any two of the above-nominated persons will be authorized to jointly represent Bilfinger Berger AG Civil as true and lawful attorneys in the submission of the Core Tender.

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Corporate Headquarters and
Place of Registration: Mannheim
District Court Mannheim
Register of Companies HRB 4444

Chairman of the Supervisory Board:
Bernhard Walter

Board of Managing Directors:
Herbert Bodner, Chairman
Dr. Joachim Ott
Kenneth D. Reid
Hans Helmut Schetter
Dr. Jürgen M. Schneider

Bank account:
[REDACTED]

www.bilfingerberger.de

In connection with the submission of said Core Tender the attorneys shall have the right to jointly execute and sign all documents, deeds and instruments on our behalf and generally to do whatsoever they shall consider necessary or expedient to safeguard our interests and we hereby ratify and confirm whatsoever the said persons shall lawfully do or cause to be done in pursuance of above said.

This Power of Attorney is governed by German Law. It shall be irrevocable for the period of 3 months following the date hereof and then expire without further notice.

Wiesbaden, 3rd May 2007

Bilfinger Berger AG
Civil



- ppa. Enenkel -



- ppa. Stiegler -

