SECONDMENT TO TIE LIMITED

Position

[Acting] Commercial Director reporting to Executive Chairman.

Job Function

Overall management responsibility for the commercial and contractual aspects of the Edinburgh Tram Network to include:

- the negotiation, close and award of the Edinburgh Tram Network Contract suite and direction of the tie procurement team;
- the commercial management of the Infraco and MUDFA Contracts post Infraco award and the DPOFA during the initial phase of project implementation;
- supporting tie's strategic and financial functions at Board level in relation to project funding arrangements;
- reporting periodically to the Tram Project Board and CEC on outcomes and progress;
- interface with TEL regarding migration of operational responsibility for the Edinburgh Tram Network post testing and commissioning;
- in conjunction with tie's Engineering and Procurement Director, oversight of tie's key consultancy appointments underpinning project procurement and implementation;
- the instruction of external advisers (legal and insurance) supporting tie's delivery programme and control of appropriate resource and budgets;
- development of an agreed succession plan to dovetail with the implementation phase post Contract Award;

Term of Appointment

[lacktriangle] October 2007 to [lacktriangle] June 2008, extendable on one month's prior notice by a maximum of three months.

Fee

Monthly fee (exclusive of VAT) payable against invoice (on standard DLA Piper terms) submitted on [♠] every month calculated as:

- (1) 21 days x £1,600.00 per standard 8 hour day = £33,600.00
- (2) 15% monthly uplift to compensate for loss of resource, disruption, handover and fallow period on return to DLA Piper = £5,040.00

Total monthly fee = £38,640.00

Total expected fee (exclusive of VAT) for nine month secondment period = £347,760.00

Time to be audited monthly to verify any period spent in excess of 168 hours per month. Consistent excess to be reflected in agreed reasonable additional payment.

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Conditions

- ASF to be seconded by tie;
- tie to provide all office access accommodation, PC, network connection and communications, secretarial support, blackberry and mobile;
- All travel insurance, business travel and related subsistence to be covered by tie;
- ASF to have discretion to have four complete days a month on DLA Piper business;
- ASF to identify and report any potential conflict of interest;
- ASF to be permitted to continue on any client work/presentations/business development initiatives with DLA Piper at his discretion;
- ASF personal liability as a director/employee of tie to be covered for all purposes by tie's insurance.

Early Termination

In the event of early termination by **tie** at any time for any reason (other than termination for default), **tie** will pay a cancellation charge of two months' fee within 30 days.

Formalities

Secondment to be formalised in written agreement under Scots Law. Terms to be proposed by DLA Piper for **tie** approval.