

Phone:

Fax:

Our ref: 25.1.201/KDR/8354

BSC Controllium Office

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BSC Consortium Office 9 Lochside Avenue Edinburgh Park

11 May 2011

Edinburgh Edinburgh EH12 9DJ

United Kingdom

Chief Executive
City of Edinburgh Council
Waverley Court
4 East Market Street
Edinburgh
EH8 8BG

Dear Madam

Edinburgh Trams Project

We, Bilfinger Berger Civil UK Limited, a company incorporated in England and Wales under number 02418086 and having its registered office at 3rd Floor Braywick Gate, Braywick Road, Maidenhead, Berkshire SL6 1DA ("BBUK"), refer to the recent mediation in relation to the above and the resultant heads of terms.

We, BBUK, hereby offer to enter into the form of the agreed minute of variation annexed, within two days of the date of written acceptance by you of this letter.

This letter shall remain open for acceptance until 4pm on 20 May 2011 and shall be governed by Scots law.

Yours faithfully

Todis latinuity

For and on behalf of Bilfinger Berger Civil UK Limited

Before and in the presence of as witness

Name of witness

Address of witness

Biffinger Berger Civil UK Limited Registered Office: 3rd Floor Braywick Gate, Braywick Road, Maidenhead, Berkshire, SL6 1DA. Registered in England & Wales Company No: 2418086

EDINBURGH.

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