

Department  
for **Transport**

Frances Low  
Secretary and Legal Director  
London Underground Limited  
55 Broadway  
London  
SW1H 0BD

IAN JORDAN  
LONDON UNDERGROUND TASK GROUP

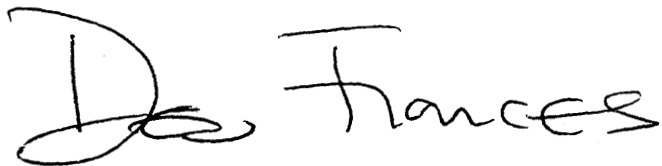
Department for Transport

GREAT MINSTER HOUSE  
ZONE 3/26  
76 MARSHAM STREET  
LONDON  
SW1P 4DR

Direct Line: 020 7944 2384  
Fax: 020 7944 6011

Web Site: [www.dft.gov.uk](http://www.dft.gov.uk)

30 December 2002

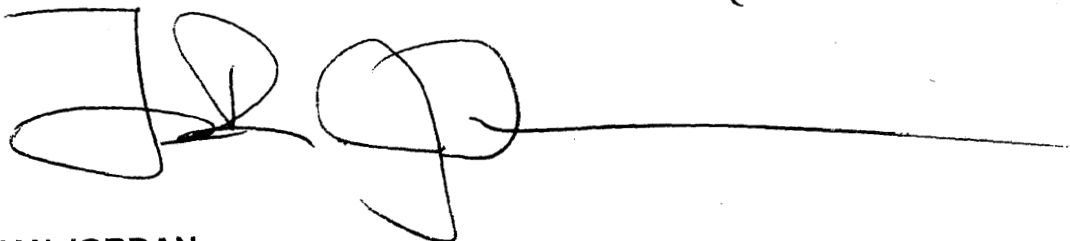


I refer to your ~~letter~~ of 24 December 2002 seeking the Secretary of State's consent to the disposal of shares in Infracore JNP Limited ('Infracore JNP').

You have requested that consent be granted, pursuant to section 9(2) of the London Regional Transport Act 1984 (the 'LRT Act'), for LRT to permit London Underground Limited ('LUL') to dispose of all the shares in Infracore JNP (except for a special share) on the terms described in the Share Purchase Agreement dated 8 May 2002 between Infracore JNP and Tube Lines (Holdings) Limited, as contemplated in section 9(1)(a) of the LRT Act.

I am authorised by the Secretary of State to grant consent on his behalf, and hereby grant consent to LRT in accordance with the requirements of section 9(2) of the LRT Act.

Yours sincerely



IAN JORDAN

CERTIFIED COPY OF THE ORIGINAL DOCUMENT

  
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Frances Low  
Secretary and Solicitor