

Department for Transport

Frances Low
Secretary and Legal Director
London Underground Limited
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IAN JORDAN
LONDON UNDERGROUND TASK GROUP

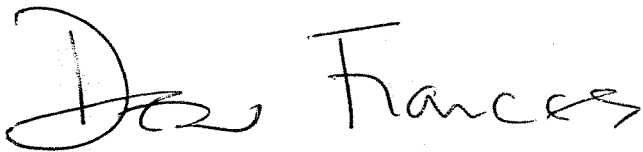
Department for Transport

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30 December 2002



DESIGNATION: PUBLIC-PRIVATE PARTNERSHIP FOR LONDON UNDERGROUND

I refer to your letter of 24 December 2002 requesting the following designation in accordance with the Greater London Authority Act 1999 (the 'GLA Act').

Section 210 of the GLA Act

You have requested that the amended and restated JNP PPP Service Contract (the 'Contract') as amended by a Supplemental Agreement ('the Supplemental Agreement') as a PPP Agreement pursuant to section 210(6) of the GLA Act. The Supplemental Agreement is between London Underground Limited ('LUL'), a subsidiary of LRT, and Infraco JNP Limited ('Infraco JNP'), a "PPP company" as described in Section 210(5) of the GLA Act, ownership of which is to be transferred to the private sector. The Secretary of State is advised that the Contract as amended by the Supplemental Agreement remains a contract for the provision, renewal, maintenance and improvement of part of the London Underground Railway and the parties to the Contract and the Supplemental Agreement are LUL and Infraco JNP.

In making this designation, the Secretary of State has satisfied himself that the subject matter and parties to the Contract are as described above (as required by section 212(a) and (b) of the GLA Act).

I am duly authorised by the Secretary of State to act on his behalf, and hereby designate the Contract as amended by the Supplemental Agreement a PPP Agreement pursuant to section 210(6) of the GLA Act. This is a direction by the appropriate authority as required by section 212(1) of the GLA Act.

CERTIFIED COPY OF THE ORIGINAL DOCUMENT



Frances Low
Secretary and Solicitor

In accordance with Section 212(2)(c) and 212(3) of the GLA Act, the Supplemental Agreement which amends the Contract must have been entered into by 30 March 2003 being on a date not later than 3 months from the date of this letter, in order for the Contract as so amended to be a PPP Agreement by virtue of the designation contained herein.

*Y
Tom Sincove*

JRJ _____

IAN JORDAN