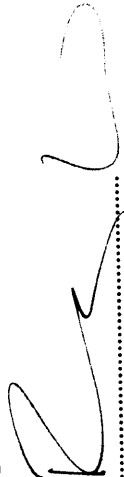


Department for Transport

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

CERTIFIED COPY OF THE ORIGINAL DOCUMENT


Frances Low
Secretary and Solicitor
London Underground Limited

JAN JORDAN
LONDON UNDERGROUND TASK GROUP

Department for Transport

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SW1P 4DR

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30 December 2002

Dear Frances

I refer to your letter of 24 December 2002 requesting the following designations 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') be designated a PPP Agreement pursuant to section 210(6) of the GLA Act. The Secretary of State is advised that the Contract is for the provision, renewal, maintenance and improvement of part of the London Underground Railway and the parties to the Contract are London Underground Limited and Infraco JNP Limited.

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 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.

In accordance with Section 212(2)(c) and 212(3) of the GLA Act, 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 it to be a PPP Agreement by virtue of the designation contained herein.

Section 218 of the GLA Act

You have requested that the leases listed in Part A of the Schedule of Leases annexed to your letter dated 24 December 2002 ('the Leases') be designated as PPP Leases pursuant to section 218(1)(c) of the GLA Act. The Secretary of State is advised that the subject matter of and parties to the Leases are as described in Part A of the Schedule of Leases referred to above.

In making this designation the Secretary of State has satisfied himself that:

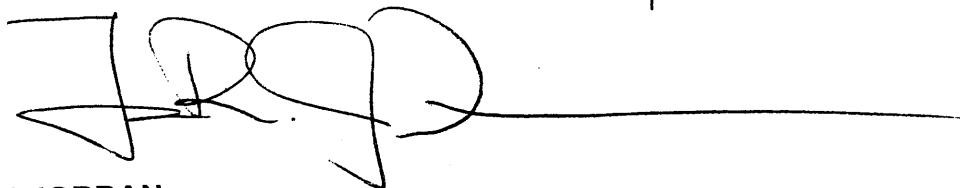
1. the subject matter of and parties to the Leases are as described above (as required by Section 212(a) and (b) of the GLA Act; and
2. the Leases, or the instruments containing these, have endorsed upon them a certificate stating that the instrument contains a PPP Lease (required by section 218(2) of the GLA Act).

I am duly authorised by the Secretary of State to act on his behalf, and hereby designate the Leases as PPP Leases pursuant to section 218(1)(c) of the GLA Act.

This is an appropriate direction as required by section 218(3) of the GLA Act.

In accordance with Section 212(2)(c) and 212(3) of the GLA Act, the Leases 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 them to be PPP Leases by virtue of the designation contained herein.

Yours sincerely

A handwritten signature in black ink, appearing to read 'IAN JORDAN', with a long horizontal line extending to the right.

IAN JORDAN